



SUMMARY OF THE BOARD OF TRUSTEES MEETING April 20, 2007

Actions taken:

1. Approved the new three-year collective bargaining agreement between CSU and the American Association of University Professors (AAUP) – CSU Chapter for the period August 16, 2006 through August 15, 2009.
2. Approved the extension of salary and benefit increases contained in the AAUP successor agreement to eligible non-bargaining unit 12-month administrative faculty and 9-month faculty, including law faculty and special status law faculty.
3. Approved the extension of the terms of the “pattern settlement” contained in the AAUP successor agreement to eligible non-bargaining unit professional staff.
4. Approved the extension of the terms of the “pattern settlement” contained in the successor agreement to eligible non-bargaining unit classified staff.
5. Authorized the Administration to seek outside counsel and to enter into contract negotiations for energy conservation measures for implementation of the Basic Science and Science Research buildings’ Fume Hood Renovation Project with Brewer Garrett/URS for designing, building and financing the project subject to the final approval of the Officers of the Board of Trustees.
6. Approved the granting of an honorary degree to Tim Russert at the Cleveland-Marshall College of Law Commencement ceremony on May 19, 2007.
7. Recognized Student Trustee Teresa M. Obrero for her active, dedicated and enthusiastic participation on the Board of Trustees, and expressed its deep appreciation for her contribution to and support of Cleveland State University as she graduates, offering its best wishes as she pursues graduate school.
8. Passed a resolution in memory and recognition of the distinguished faculty and promising students who lost their lives in the tragedy at Virginia Polytechnic Institute and State University, extending its condolences to the families who lost loved ones and offering support to the entire Virginia Tech community as it tries to move forward in honor and memory of those lost.