



SUMMARY OF THE BOARD OF TRUSTEES MEETING
May 18, 2007

Actions taken:

1. Endorsed the University's new program (SERV – Supportive Education for the Returning Veterans) to start Fall Semester 2007 to assist military veterans with their transition in life from soldier to civilian to student, and endorse May 19 as Military Day at CSU.
2. Recognized and congratulated Dr. Diane Dillard, Dean of Students, on the occasion of her retirement from Cleveland State University after 26 years of dedicated service to students.
3. Approved the new three-year collective bargaining agreement with the Service Employees International Union – District 1199 for the period July 1, 2006 through June 30, 2009; and authorized the Administration to extend eligibility for its health insurance and student fee authorization programs to part-time non-bargaining unit professional staff working a regular schedule of thirty hours or more per week.
4. Approved the new three-year collective bargaining agreement with the Communications Workers of America, Local 4309, for the period November 1, 2006 through October 31, 2009; and authorized the Administration to extend eligibility for its health insurance and student fee authorization programs to part-time non-bargaining unit classified staff working a regular schedule of thirty hours or more per week.
5. Authorized the Administration to extend the health insurance program plan design changes incorporated into the American Association of University Professors –CSU Chapter, Service Employees International Union – District 1199, and Communications Workers of America – Local 4309 agreements effective July 1, 2007 to the Fraternal Order of Police – Ohio Labor Council, Inc., which has agreed to extend the term of its current agreement through September 12, 2007.
6. Accepted, with thanks, the Gifts totaling \$1,064,173 and the Sponsored Programs funds totaling \$2,200,991 received by the Cleveland State University Foundation and Cleveland State University during the period January 1, 2007 to March 31, 2007, and directed the President to use those Gifts and Sponsored Programs funds subject to their terms and conditions.
7. Approved an addendum regarding radio communications to the Mutual Aid Agreement among Participating Ohio Universities that has been in effect since March 28, 2005, providing mutual assistance and use of respective police resources.
8. Accepted the Department of Audits 2007 Annual Report, dated May 18, 2007, as submitted.