



SUMMARY OF THE BOARD OF TRUSTEES MEETING

June 15, 2007

Actions taken:

1. Recognized Associate Director of Athletics Alice J. Khol on the occasion of her retirement for her 27 years of service to Cleveland State University and her contributions to Women's Athletics.
2. Approved the three-year contract of Dr. Mary Jane Saunders as Provost and Senior Vice President for Academic Affairs for the period July 1, 2007 through June 30, 2010.
3. Ratified the appointment of Dr. Bette R. Bonder as Dean of the College of Science, effective July 1, 2007.
4. Approved the award of tenure at the rank of Professor to Professor Reginald C. Oh, appointed to the Cleveland-Marshall College of Law.
5. Approved the award of tenure at the rank of Associate Professor to Dr. Matt A. Jackson-McCabe as Chair of the Department of Religious Studies in the College of Liberal Arts and Social Sciences.
6. Authorized the changing of bank account signatures, resulting from routine personnel changes, with the approval of the Treasurer of the Board, rather than Board authorization, provided there are two signatures for each check or withdrawal.
7. Approved and granted authorization for the University Administration to engage Fay Sharpe, LLP for the purpose of registering its trademarks.
8. Authorized the purchase order in the amount of \$900,000 for University advertising purchases for FY 2008.
9. Authorized and approved the lease of property located at East 21st Street and Prospect Avenue, known as "Z Lot" to the Euclid Avenue Housing Corporation, obligating the Housing Corporation to enter into a development agreement for the Transit Center with the Greater Cleveland Regional Transit Authority and authorizing the Housing Corporation to construct a parking facility with the terms of the lease subject to the approval of the Officers of the Board.
10. Authorized the lease of Mather Mansion to the Euclid Avenue Housing Corporation, obligating the Housing Corporation to enter into a development and operating agreement for the conversion of Mather Mansion into a Bed and Breakfast with the terms of the lease subject to the final approval of the Officers of the Board.
11. Elected the following Officers of the Board for a one-year term: Ronald E. Weinberg as Chairman, Dr. Peter R. Cavanagh as Vice Chairman, Ernest L. Wilkerson, Jr. as Treasurer, and Sonali B. Wilson as Secretary.
12. Recognized Chairman Timothy J. Cosgrove, as his term on the Board of Trustees expires, for his ten years of dedicated service and efforts on behalf of education as a friend, alumnus and trustee.