



## SUMMARY OF THE BOARD OF TRUSTEES MEETING September 20, 2007

### Actions taken:

1. Approved a five percent merit salary increase, retroactive to July 1, 2007, for President Michael Schwartz, recognizing his successful leadership and satisfactory progress made with respect to the University's Master Plan as referenced in his employment contract.
2. Approved the appointment of Treasurer Pro-Tem Robert H. Rawson, Jr. to the Board Officer position of Treasurer for one-year, replacing Ernest L. Wilkerson, Jr.
3. Amended and approved changes to the Bylaws of the Board of Trustees pertaining to the committee structure and responsibilities or functions of the committees of the Board.
4. Ratified the President's appointment of Peter K. Anagnostos as Vice President for University Advancement, effective October 1, 2007.
5. Approved the establishment of a Master of Arts in Global Interactions degree program comprised of interdisciplinary courses in the Colleges of Liberal Arts and Social Sciences, Law and Business.
6. Adopted revisions to the Faculty Personnel Policies and Bylaws to conform to current practice, improve the functioning of committees, and enable retiring College of Law Clinical Professors and Legal Writing Professors to become eligible for emeritus faculty status.
7. Awarded Emeritus/Emerita status as appropriate to the following seventeen retired faculty members: David W. Adams, David Barnhizer, Edward Bartlett, Richard D. Bingham, Robert B. Charlick, Tim R. V. Davis, Joseph P. DeMarco, Valerie D. George, Paul Jalics, Arthur R. Landever, Vincent J. Melograno, Donald Ramos, S. Ramagopala Rao, Douglas O. Stewart, Allan Taub, Lee F. Werth, and Philippa Brown Yin.
8. Awarded Associate of the University status to Dr. Diane Dillard, Alice Khol, Nancy Leahy, Victoria Plata, and Carol Stolarski; and Librarian Emeritus status to George Lupone.
9. Accepted, with thanks, the Gifts totaling \$1,320,063 and the Sponsored Programs funds totaling \$8,207,435 received during the period April 1, 2007 through June 30, 2007 (FY 2007, 4th Quarter), and directed the President to use those Gifts and Sponsored Programs funds subject to their terms and conditions.
10. Approved a Joint Use Agreement between Cleveland State University and Kenston Local School District, for \$300,000 of pass through funds designated to be used by Kenston for the study, purchase, construction, and installation of a wind turbine unit on its campus.
11. Approved the extension of the Keith Building lease for 12 months from September 1, 2007 to August 21, 2008 for space on the 21st Floor to facilitate the College of Education grant program that has been extended for one year.
12. Increased the Viking Hall room rates for FY 2008-2009 by 2% for current residents renewing before February 29, 2008, and 3% for new and returning students who do not

renew by the deadline. Law resident students are charged an additional \$150 room fee for the additional week in residence.

13. Approved the proposed meal plan rates for FY 2008-2009 with new offerings and rates to enable a reduced cost per meal and provide additional Dining Dollars value.
14. Adopted a policy on the duplication of keys as part of the University's Access Control Regulation in order to comply with the Ohio Revised Code Section 3345.13.
15. Authorized the University Administration to enter into a contract with Pepsi Americas initially for five years with three two-year renewal periods and the final terms of agreement subject to the review and approval of the Officers of the Board.
16. Authorized the University Administration to enter into negotiations with Heartland Developers LLC, or another owner at a suitable location to lease retail space for a CSU Dining Production Kitchen with the final terms subject to the review and approval of the Board Officers.
17. Passed a resolution of commendation, acknowledging with appreciation the campuswide efforts of everyone involved with the "2007 Undergraduate Enrollment Management Challenge Team," championed by President Schwartz and Provost Saunders and comprised of Mike Droney, John Walsh, Elizabeth Lehfeldt, Bill Wilson, Tom Collins, Janet Stimple, Rachel Schmidt, Michele Mackey, Abbey Shiban, David Crumb, Barbara Fortin, David Bowditch, Sandra Emerick, Dean Greg Sadlek, and Dean Bette Bonder, resulting in successfully meeting the aggressive goal of a 15 percent increase in new undergraduate students for Fall 2007.