



SUMMARY OF THE BOARD OF TRUSTEES MEETING
January 18, 2008

Actions taken:

1. Authorized the University to lease a three-acre site on the southeast corner of the campus bounded by Euclid Avenue on the north and Prospect Avenue on the south, including the CSU Bookstore and Lot D behind the new Administration Center, to the Euclid Avenue Housing Corporation for development of new student housing facilities to replace Viking Hall. The terms and conditions of the lease are subject to the approval by the Officers of the Board.
2. Granted the University approval to purchase property located at 1755 East 25th Street, which lies within the boundaries of the Campus Master Plan, for \$65,000.
3. Amended Board Resolution 2004-66 to increase the maximum project amount funded by University bonds by adding "Miscellaneous Campus Projects \$10,000,000, which includes, but is not limited to landscaping, public art, demolition of buildings no longer needed for University purposes, renovation of academic space, and fire safety and security improvements.
4. Approved and adopted a Violence Free Campus Policy, effective immediately, to provide a safe and healthy campus for all members of the University community.
5. Acknowledged the authority of the Board of Trustees, under Substitute House Bill 187, to adopt Classified Civil Service rules reform consistent with Inter-University Council of Ohio (IUC) guidelines and standards, and directed the University Administration to evaluate the Classified Civil Service rules and the IUC guidelines in conjunction with the CWA and FOP collective bargaining agreements, and to make a recommendation to the Board regarding implementation of the Classified Civil Service rules.
6. Authorized the Chief Information Officer to issue a blanket purchase order not to exceed \$1,500,000 for each of the next three years to Hewlett Packard Company for the purpose of procuring pc equipment in standard configurations as directed by the University, with the understanding that the University, while standardizing with one vendor, is under no contractual obligation to buy exclusively from Hewlett Packard Company.
7. Accepted, with thanks, the Gifts totaling \$1,320,063 and the Sponsored Programs funds totaling \$8,207,435 received by the Cleveland State University Foundation and Cleveland State University during the period April 1, 2007 to June 30, 2007 and directed the President to use those Gifts and Sponsored Programs funds subject to their terms and conditions.
8. Accepted, with thanks, the Gifts totaling \$1,769,850 and the Sponsored Programs funds totaling \$7,451,901 received by the Cleveland State University Foundation and Cleveland State University during the period July 1, 2007 to September 30, 2007 and directed the President to use those Gifts and Sponsored Programs funds subject to their terms and conditions.