



SUMMARY OF THE SPECIAL BOARD OF TRUSTEES MEETING
June 20, 2008

Actions taken:

1. Passed a memorial tribute to Tim Russert, distinguished alumnus (1976 graduate of the Cleveland-Marshall College of Law), renowned broadcast journalist, political analyst, and friend, who was also awarded an Honorary Doctor of Laws from CSU in 2007.
2. Recognized Dr. Peter R. Cavanagh for his service on the Board of Trustees since May 31, 2006, as a valuable resource regarding biomedical engineering and research, and wished him well in his new position at the University of Washington.
3. Recognized Trevor O. Jones for his valuable knowledge and expertise regarding research and development, licensing agreements, patents and tech transfer, as he completes a two-year term on June 30, 2008 as a founding Community Board Member of the CSU Board of Trustees.
4. Recognized Sheldon Gelman, Faculty Senate President, for his three years of service as a faculty representative to the Board of Trustees and leading the faculty in addressing challenging issues, resulting in enhanced academic programs and student support services.
5. Approved a merit salary increase of five percent for the President, effective July 1, 2008, and bonus for meeting the performance requirements of his contract, with the contract amendments to be submitted to the Board Officers for approval.
6. Ratified the appointment of Dr. Vera Vogelsang-Coombs as Dean of the College of Graduate Studies, effective July 1, 2008.
7. Authorized a purchase order in the amount of \$900,000 for University advertising in FY 2009 to promote student recruitment, retention and institutional image.
8. Authorized the Vice President for Business Affairs and Finance to negotiate a lease/purchase contract with the lowest and best bidder for network equipment, installation and maintenance for five years at an aggregate cost not to exceed \$7 million plus interest, subject to the approval of the Board Officers.
9. Accepted, with thanks, Gifts totaling \$1,074,695 and the Sponsored Program funds totaling \$7,676,332 received by the Cleveland State University Foundation and the University during the period January 1, 2008 through March 31, 2008, and directed the

President to use those Gifts and Sponsored Programs funds subject to their terms and conditions.

10. Approved the Second Amendment to the Joint Use Agreement between Cleveland State University and The Cleveland Play House, subject to changes by the Chancellor of the Ohio Board of Regents.
11. Approved an University Budget of \$230,293,314 for FY 2009, comprised of an Operating Budget of \$201,001,161, General Fee Budget of \$13,947,479, and a Campus Support Services Budget of \$15,344,674.
12. Accepted the FY 2008 Department of Audits Annual Report.