



SUMMARY OF THE BOARD OF TRUSTEES MEETING

September 12, 2008

Major Actions Taken:

1. Approved the appointment of Paul E. DiCorleto, Ph.D. as a non-voting Community Board member for a two-year term, ending June 30, 2010, and approved the appointment of Trevor O. Jones and Richard Schwarz as Community Committee Members for terms ending June 30, 2009.
2. Awarded Faculty Emeritus/Emerita Status to 24 retired eligible faculty nominated for fall 2008: Frank D. Aquila, Louis R. Barbato, Paul X. Bellini, Sanza B. Clark, Stephen R. Coleman, John F. Donoghue, Thomas W. Frew, Donald G. Golden, David B. Goshien, David M. Grilly, Jon D. Harford, Leon H. Hurwitz, Lawrence F. Keller, George L. Kramerich, Jae-won Lee, Roger H. Marty, Sylvester Murray, Deborah L. Pearl, Samuel A. Richmond, Camilla M. Stivers, Edward G. Thomas, Barbara J. Tyler, Robert A. Wheeler, and Susan G. Ziegler.
3. Awarded tenure at the rank of Associate Professor to Dr. Vida B. Lock, who is being recruited as Director of the School of Nursing in the College of Education and Human Services, effective the first day of full-time employment in her faculty position.
4. Approved changes to the Faculty Personnel Policies and Bylaws pertaining to Leaves of Absence, 8.1.8 C) for Non-Bargaining Unit Members Only that were approved by the Faculty Senate on April 16, 2008.
5. Approved revisions to Section 8.2.3 P) of the Faculty Personnel Policies and Bylaws pertaining to the Environmental Safety and Health Advisory Committee that were approved by the Faculty Senate on April 16, 2008.
6. Awarded Associate of the University Status to Dean Louis Brownlowe, Florence Fowler, Suzanne Hollo, Nancy Joyner, John Oden, and Mary Pozydaev for exemplary service to the University, effective September 12, 2008.
7. Approved the increase in the Residential Meal Plan Rates due to increased food costs from \$3,300 in FY 2008-2009 to \$3,399 in FY 2009-2010.
8. Approved a 5% Viking Hall residency rate increase for a shared room from \$4,423 per person in FY 2008 to \$4,644 per person in FY 2009 with discounts provided to returning students.

9. Authorized the University to lease approximately 17,000 square feet of first floor space of the housing project fronting on Euclid Avenue to house the Office of Admissions, Parking, and Marketing and Public Affairs, as well as to lease and operate a parking garage for approximately 300 cars on an adjacent parcel facing Prospect Avenue, subject to the approval of the terms and conditions of the lease agreement by the Officers of the Board.