



SUMMARY OF THE BOARD OF TRUSTEES MEETING
November 7, 2008

Actions taken:

1. Approved a Joint Use Agreement between Cleveland State University and The Cleveland Speech and Hearing Center.
2. Approved and accepted the FY2008 external audit performed by Plante & Moran.
3. Approved the Sub. H.B. 251 (ORC 3345.69) Energy Master Plan that will reduce energy consumption by 20% and dioxide emission levels by 20% by 2014 as required by the Energy Efficiency and Conservation Guidelines and to be submitted to the Ohio Board of Regents by December 31, 2008.
4. Approved the two reports on affordability and accountability measures as required by the Strategic Plan for Higher Education 2008-2017 to be submitted to the Ohio Board of Regents by November 30, 2008, and authorized the Board Officers to approve the final versions of the reports if additional data is received before submission of the reports and the numbers are adjusted accordingly.
5. Approved the employment contract with Head Women's Basketball Coach Kate Peterson Abiad.
6. Approved an Amendment to the employment contract with Head Men's Basketball Coach Gary Waters subject to the Board having the opportunity to review the Coach's performance and the rollover provision before March 31 of each year.