



SUMMARY OF THE BOARD OF TRUSTEES MEETING  
January 9, 2009

Actions taken:

1. Approved revisions to the University's mission and vision statements to reflect the core institutional values of "diversity" and "engaged learning."
2. Ratified the appointment of Dr. Bahman Ghorashi as Dean of the Fenn College of Engineering, effective immediately.
3. Approved the Master of Science in Biomedical Engineering degree program in the Fenn College of Engineering.
4. Accepted, with thanks, Gifts totaling \$1,959,685 and the Sponsored Program funds totaling \$7,094,766 received by the Cleveland State University Foundation and the University during the period July 1, 2008 through September 30, 2008, and directed the President to use those Gifts and Sponsored Programs funds subject to their terms and conditions.