



SUMMARY OF THE SPECIAL BOARD OF TRUSTEES MEETING
March 9, 2009

Actions taken:

1. Approved honorary degree candidates to be awarded at the CSU and Cleveland-Marshall College of Law commencement ceremonies in May 2009 pending notification and acceptance.
2. Passed an amended resolution in support of restoring the Urban University Program in the State Budget at \$3.5 million.
3. Approved the naming of the women's resource center, located on the first floor of the Main Classroom building, as "The Mareyjoyce Green Women's Center" in recognition of her life and 42-year career as Professor of Sociology and Director of the Women's Comprehensive Program.
4. Approved the extension of Men's Basketball Coach Gary Waters' employment contract for one additional year, following his performance review of the 2008-2009 basketball season, pursuant to the terms of his employment contract as amended.
5. Approved the guidelines to formulate the University's operating budget for Fiscal Year 2010.