



SUMMARY OF THE BOARD OF TRUSTEES MEETING

April 3, 2009

Actions taken:

1. Approved the Minutes of March 9, 2009 Special Board Meeting as amended.
3. Approved for the 2009-2010 academic year, the **promotion to full professor** for the following: Angelin Chang, April L. Cherry, James J. Chriss, Larry W. Foster, Rita Klinger, Elizabeth A. Lehfelddt, Barbara H. Margolius, Roland Pourdavood, and Heidi Gorovitz Robertson; approved the **award of tenure at the rank of Associate Professor** for Dr. Michael L. Mauldin in the Department of Communication; approved the **promotion to Clinical Associate Professor with tenure** for Diane G. Corrigan in the Department of Curriculum & Foundations; and approved the **promotion to associate professor with tenure** for the following: Robert L. Ferguson, Stephen D. Gingerich, Brian E. Harper, Nolan B. Holland, Dana J. Hubbard, Guowei Jian, Qian Li, Evan A. Lieberman, Christopher A. Mallett, Kathleen J. Pantano, John M. Perrine, Iftikhar U. Sikder, Jessica E. Sowa, Nigamanth Sridhar, Xue-Long Sun, Mark J. Sundahl, Jacqueline Vitali, Selma Vonderwell, and Ulrich Zurcher.
4. Approved the promotion of Frances S. Mentch to the rank of Senior Assistant Librarian; and William C. Barrow and Barbara J. Strauss to Librarian, effective July 1, 2009.
5. Approved Professional Leaves of Absences for 26 faculty members for the academic year 2009-2010.
6. Approved the proposed allocation of \$251,899 Cleveland-Marshall Fund income, available as of July 1, 2009, for the purpose of legal education, student scholarships, and program enrichment at the Cleveland-Marshall College of Law.
7. Accepted, with thanks, Gifts totaling \$3,898,693 and the Sponsored Program funds totaling \$2,858,499 received by the Cleveland State University Foundation and the University during the period October 1, 2008 through December 31, 2008, and directed the President to use those Gifts and Sponsored Programs funds subject to their terms and conditions.
8. Authorized the University's Executive Director of Campus Safety to administer the Oath of Office as a state university law enforcement officer and to act on all matters in accordance with Section 3345.04 of the Ohio Revised Code, as well as to sign forms or licenses on behalf of the University that require the signature of the chief law enforcement official.

9. Authorized the University Administration to enter into agreements to acquire the land located at 1910 Euclid Avenue to assure its use is compatible with the University's master plan and to permit future development of the property for University purposes, subject to the final approval by the Officers of the Board of Trustees.
 10. Approved the revisions to the Bylaws of the Visiting Committees, as recommended by the Recognition Committee, effective immediately.
 11. Authorized the University Administration to enter into discussions to lease the Allen Theatre from the Playhouse Square Foundation and to form an academic partnership with The Cleveland Play House with the terms subject to the final approval of the Officers of the Board of Trustees.
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