



SUMMARY OF THE BOARD OF TRUSTEES MEETING
May 8, 2009

Actions taken:

1. Passed a resolution in recognition of and appreciation to Trustee Samuel H. Miller for 14 years of distinguished service on the Cleveland State University Board of Trustees.
 2. Accepted, with thanks, Gifts totaling \$855,559 and Sponsored Programs funds totaling \$2,574,078 received by the Cleveland State University Foundation and the University during the period January 1, 2009 thru March 31, 2009 and directed the President to use those Gifts and Sponsored Programs funds subject to their terms and conditions.
 3. Approved spending limits for the month of July 2009 as a temporary budget for FY 2010 until the State Budget bill is enacted and the Board is able to approve an Operating Budget for the new fiscal year, beginning July 1, 2009.
 4. Approved tuition increases, effective Fall 2009, for miscellaneous Special Programs and no tuition increases for undergraduate, graduate and law.
- 1.