



SUMMARY OF THE SPECIAL BOARD OF TRUSTEES MEETING
June 22, 2009

Actions taken:

1. Granted Dr. Michael Schwartz the designation of “President Emeritus and Trustees’ Professor” with all rights and privileges in recognition of his dedicated service as University President from November 2001 to July 2009.
2. Named the Cleveland State University Library the *Michael Schwartz Library* in recognition of Dr. Schwartz’ eight years of distinctive service as the University’s fifth president and his love and respect for lifelong learning, knowledge, points of view, and divergent opinions conveyed in books and printed documents.
3. Recognized Dr. Joyce M. Mastboom with an expression of appreciation for her second three-year period of service as a Faculty Representative on the Board of Trustees, ending June 30, 2009, and for her representation of faculty views, as well as her contributions and support of the University.
4. Recognized Imaan Benmerzouga with an expression of appreciation for her service as a Student Trustee for the period September 9, 2008 to May 1, 2009, replacing Jala Khateeb, and extended best wishes as she continues her education and pursuit of medical and research interests.
5. Ratified the appointment of Dr. Edward (Ned) W. Hill as Dean of the Maxine Goodman Levin College of Urban Affairs, effective July 1, 2009.
6. Approved an amendment to the Faculty Senate Bylaws, pertaining to Section 8.2.1 Article I. A) Membership and Bylaws, adding “Clinical Associate Professor” and “Clinical Assistant Professor” to College Faculties.
7. Approved an amendment to Section 8.2.3 Article III. Standing Committees of the Faculty Senate Bylaws, adding the Chair of the Budget and Finance Committee as an *ex officio* member to the Academic Steering Committee of the Faculty Senate.
8. Approved amendments to the Faculty Personnel Policies 8.1.5 A), pertaining to the Appointment of Department Chairpersons and clarifying who is involved in the Department Chairperson selection and review process.

9. Approved a Mutual Aid Agreement with the Greater Cleveland Regional Transit Authority so that the University may provide services under the Transit Center Services Agreement and to enable GCRTA Transit Police to provide services while within the jurisdiction of the University.
10. Approved the employment contract of Dr. Ronald M. Berkman as President of Cleveland State University for a term commencing July 1, 2009 and ending June 30, 2014.
11. Adopted and approved Section 457 (f) Deferred Compensation Plan as authorized by Section 3344.03 of the Ohio Revised Code to provide deferred compensation, in the form of non-elective employer contributions for eligible employees of the University, enabling the University to remain competitive in attracting and retaining the best possible faculty members and management officers.
12. Approved the 457(f) Deferred Compensation Agreement between the University and Dr. Berkman, effective July 1, 2009.
13. Approved the Centers of Excellence institutional report of Cleveland State University as part of the University System of Ohio Strategic Plan 2008-2017, featuring the University's two Signature Themes of Health and Sustainable Communities and three Centers of Excellence, as follows, supported by key partnerships, research, and development activities:

HEALTH

Center for Gene Regulation in Health and Disease

Exploring the genetic and molecular causes, prevention and treatment of disease.

Center for 21st Century Health Professions

Preparing high-quality health care and bioscience industry professionals for Northeast Ohio to ensure excellent care for its citizens

SUSTAINABLE COMMUNITIES

A long-term integrated and systems approach to developing and achieving a healthy community by addressing educational, economic, environmental and social issues.

The Next Generation Economy Center

Combining the engaged scholarship and reflective practice of economic development public policy and business development & entrepreneurship.

14. Elected the following Board Officers for the term 2009-2010: Trustee Ronald E. Weinberg as Chairman; Trustee Robert H. Rawson, Jr. as Vice Chairman; Stephanie McHenry as Treasurer; and Sonali B. Wilson as Secretary.

15. Authorized the Vice President for Business Affairs and Finance to negotiate and execute a lease purchase contract, in a form acceptable to the University's General Counsel, for a telecommunications infrastructure upgrade, including five years maintenance, at a cost not to exceed \$2,393,145, plus interest.

16. Authorized the University Administration to enter into a contract with First Energy Solutions for the generation and transmission of electricity for the period August 2009 to June 2011, subject to the review of the University General Counsel.