



SUMMARY OF THE BOARD OF TRUSTEES MEETING July 23, 2009

Actions taken:

1. Approved the contractual performance bonus to President Emeritus Michael Schwartz for the outstanding execution of his duties, particularly with regard to the continued progress on the Campus Master Plan and the success of various academic initiatives identified as a priority during the past year.
2. Awarded tenure to President Ronald M. Berkman as University Professor in accordance with his employment contract approved by the Board of Trustees at its June 22, 2009 meeting.
3. Authorized the University to proceed with the sale of the property at 21425 Shelburne Road, Shaker Heights, Ohio, and to hold the proceeds from the sale in a restricted reserve fund of Cleveland State University to be used only for housing and housing allowances for presidents of the University.
4. Approved the “Identity Theft Prevention Program & Red Flag Compliance Policy” in accordance with an amendment to the Fair Credit Reporting Act as part of the Fair and Accurate Credit Transactions Act of 2003, and delegated operational responsibility to the Vice President for Business Affairs & Finance.
5. Approved a University Operating Budget for FY 2010 totaling \$230,481,735 and continued to hold tuition at the current rates, as well as to fund a plan in support of eligible Ohio College Opportunity Grant students impacted by the state budget cuts.
6. Approved the one year contract extension of the collective bargaining agreement between Cleveland State University and the AAUP-CSU Chapter for the period August 16, 2009 through August 15, 2010, subject to the ratification by AAUP of the tentative agreement and final review by the Officers of the Board of Trustees.
7. Approved compensation for eligible non-bargaining unit 12-month administrative faculty and 9-month faculty, including law and special status law faculty, similar to that provided to bargaining unit faculty, subject to ratification of the one-year contract extension of the tentative agreement by the bargaining unit and final review by the Board Officers.
8. Accepted the FY 2009 Department of Audits Annual Report.