



SUMMARY OF THE BOARD OF TRUSTEES MEETING
September 17, 2009

Major Actions Taken:

1. Awarded Faculty Emeritus/Emerita Status to 16 retired eligible faculty nominated for fall 2009: Alan C. Benander, Barbara A. Benander, Edward P. Brennan, Bobby D. Cutler, Joel J. Finer, Paul D. Hambourger, Zev Harel, Keith M. Kendig, Arthur L. Lieberman, Robert J. Mikel, Nicholas J. Moutafakis, Lily M. Ng, Nelson Pole, Theodore J. Sheskin, Allan J. Silberger, and Howie Smith.
2. Awarded Associate of the University Status to Lida Allen and Joyce Pluth for exemplary service to the University, effective September 17, 2009.
3. Authorized a purchase order in the amount of \$900,000 for University advertising purchases for FY 2010.
4. Accepted, with thanks, Gifts totaling \$1,392,282 and Sponsored Program funds totaling \$2,687,541 received by the Cleveland State University Foundation and the University during the period April 1, 2008 through June 30, 2008, and directed the President to use those Gifts and Sponsored Programs funds subject to their terms and conditions.
5. Authorized the adoption of The Cleveland State University Long Term Disability 403(b) Retirement Plan to comply with changes in IRS requirements.
6. Authorized the establishment and adoption of The Cleveland State University Supplemental 415(m) Retirement Plan.