



## SUMMARY OF THE BOARD OF TRUSTEES MEETING

April 8, 2010

### Actions taken:

1. Recognized Trustee Ernest L. Wilkerson, Jr. for his five years of service and contributions to Cleveland State University as his term ends on May 1, 2010.
2. Recognized Student Trustee Heidi R. Vielhaber for her leadership, service and support of Cleveland State University and extended best wishes in her future endeavors as she graduates on May 15, 2010.
3. Approved for the 2010-2011 academic year, the following **nine promotions to Full Professor**: Joshua G. Bagaka's, Susan S. Bazyk, Glenn D. Goodman, Lolita Buckner Inniss, Rama K. Jayanti, Kathryn C. MacCluskie, Peter J. Poznanski, George B. Ray, Lih-Ching C. Wang, Crystal M. Weyman, and Eric E. Ziolek; and approved the **22 promotions to Associate Professor with Tenure** for Michael J. Borden, Peter G. Bubenik, Stephen C. Cory, Heba N. El-Attar, Michael Horvath, Billy D. Kosteas, Andrew R. Lammers, Browne C. Lewis, Sreedhar R. Madhavaram, James J. Marino, Anthony L. Menendez, Catherine H. Monaghan, James R. Moore, Bryan J. Pesta, Russell J. Revock, Hanz Richter, Ameer P. Shah, Ivan Soprunov, Leah H.G. Stella, Kiril A. Streletzky, Patrick W. Wachira, and Wenbing Zhao.
4. Approved the promotion of Diane S. Kolosionek and Kiffany A. Francis to the rank of **Senior Assistant Librarian**, effective July 1, 2010.
5. Approved Professional Leaves of Absences for 36 faculty members for the academic year 2010-2011.
6. Approved a Special Leave of Absence without Pay for Dr. John Schupp, Director of the Supportive Education for the Returning Veteran (SERV) program to work on a project for the Chancellor from April 9, 2010 to May 7, 2010.
7. Approved the proposed allocation of \$201,570 of Cleveland-Marshall Fund income, available as of July 1, 2010 for the purpose of legal education, student scholarships, and program enrichment at the Cleveland-Marshall College of Law.
8. Approved the adoption of the National Incident Management System (NIMS) concept of emergency planning and unified command in accordance with federal regulations, and authorized the President or his designee to take the necessary actions to effect the policy, including the CSU Emergency Operations Plan.

9. Authorized the President or his designee to enter into and execute a three-year Police Mutual Aid Agreement on behalf of the University with participating Ohio universities.
10. Approved an Amended Investment Policy to permit up to 10% of fixed assets to be placed in a new class of Multi Class investments, reducing the fixed percentage to 40%, and making the initial Multi Class investment in the PIMCO All Asset All Authority Fund of funds.
11. Approved the revisions to the University's Purchasing Policy to allow the University the flexibility to meet its minority and EDGE purchasing goals, and to prohibit the purchase of goods made under "sweatshop" conditions, as described in the Governor's Executive Order 2008-21S.
12. Approved a tuition increase of 3.5%, as permitted by state law, for undergraduate and also graduate students; a Law tuition increase of 7% with the additional 3.5% designated for law scholarships; consortium and special programs tuition rates, and a General Fee increase (exempted from state-imposed tuition limitations) of \$8 per credit hour with only \$6 per credit hour added in FY 2011 to pay debt service, as well as to provide additional Student Life staff and programming for the new Student Center.
13. Approved the awarding of honorary degrees at the May 15, 2010 CSU commencement ceremonies to Dr. Jonathan D. Jansen, Rector and Vice Chancellor of the University of the Free State, South Africa, and the second Distinguished Emeritus Faculty Honorary Degree to CSU's emeritus professor of Music, Dr. William R. Martin. Also approved the recommendation that James A. Thomas, who was previously approved by the Board but unable to attend Commencement last year, be awarded an honorary degree at the May 16, 2010 Cleveland-Marshall College of Law Commencement ceremony.
14. Authorized the University to enter into contract negotiations with Global Spectrum for the Wolstein Center building management; with Ovations division of Global Spectrum for the Wolstein Center food, beverage and catering; and Nelligan Sports Marketing for University sports media and marketing, subject to the final contracts being approved by the Officers of the Board of Trustees.
15. Selected conditionally the Polaris Real Estate Equities team to develop the North Campus Neighborhood 6.8 acres of land, and authorized the University administration to enter into negotiations with the Polaris team for a Ground Lease of the project land, subject to review by the Facilities Committee and approval of the Officers of the Board of Trustees.
16. Appointed a Nominating Committee for Board Officers to serve during 2010-2011 pending the outcome of elections at the next meeting of the Board of Trustees.