



## SUMMARY OF THE SPECIAL BOARD OF TRUSTEES MEETING

June 14, 2010

### Actions taken:

1. Approved a performance bonus of 25% of the President's annual base salary as of June 30, 2010, in accordance with his Employment Agreement and based on his extraordinary accomplishment of set goals as a first-year president, to be paid within seventy-five days of June 30, 2010.
2. Approved the re-appointment of Dr. Paul E. DiCorleto as a community member of the Board of Trustees for a second two-year term, ending June 30, 2012.
3. Recognized and expressed appreciation to former Athletic Director Lee E. Reed for his eight successful years leading Viking Athletics, and congratulated him on his new position as Director of Athletics at Georgetown University.
4. Accepted the recommendation of the Nominating Committee and voted to keep the following slate of officers for 2010-2011: Trustee Ronald E. Weinberg as Chairman, Trustee Robert H. Rawson, Jr. as Vice Chairman, Trustee Stephanie McHenry as Treasurer, and Sonali B. Wilson as Secretary.
5. Approved the naming of the new College of Education and Human Services building as Julka Hall in appreciation and recognition of the \$6 million scholarship gift by Anand "Bill" and Neeraj Julka.
6. Approved the academic reorganization creating a free-standing School of Nursing, reporting directly to the Provost, effective July 1, 2010.
7. Approved the renaming of the College of Science as the College of Sciences and Health Professions, effective July 1, 2010.
8. Accepted the Gifts and Pledge payments, totaling \$4,547,944, received by the Cleveland State University Foundation for the period January 1-March 31, 2010, and directed the President to use the gifts subject to their terms and conditions.
9. Accepted the Sponsored Programs Funds, totaling \$2,134,471, received by Cleveland State University during the period January 1-March 31, 2010, and directed the President to use the funds in accordance with their terms and conditions.

10. Approved the reduction of the out-of-state surcharge for all Doctoral and Law Students to 40%, effective Fall 2010, subject to the approval of the Chancellor of the University System of Ohio.
11. Approved the award of tenure to Dr. Sailen Barik at the rank of Professor in the Department of Biological, Geological, & Environmental Sciences, effective the first day of his full-time employment at Cleveland State University.
12. Authorized \$900,000 for fiscal year 2011 for the purchase of University advertising to promote student recruitment, retention and institutional image.
13. Deferred the implementation of the tuition surcharge for the Student Center until fall 2011, at which time the full amount of the fee of \$8.00 per credit hour will be charged for all University students.
14. Approved the University's Operating Budget of \$252,385,267 for FY 2011.
15. Accepted the FY 2010 Department of Audits Annual Report.