



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Wednesday, June 25, 2014, 10:30 a.m.
PLACE: The Wolstein Center, Gerald H. Gordon Conference Pavilion
Weinberg Board Room

PRESENT: Chairman Robert H. Rawson, Jr., Trustees Thomas W. Adler, Richard L. Bowen, David H. Gunning II, Morton Q. Levin, Dan T. Moore III, Bernardo “Bernie” F. Moreno, and June E. Taylor; Community Board Members Dr. Paul E. DiCorleto, Anand “Bill” Julka and Stephen F. Kirk; Faculty Representatives Dr. Stephen F. Duffy and Dr. Joanne E. Goodell, President Ronald M. Berkman, and Secretary to the Board of Trustees William J. Napier. Others present: Plante Moran auditors Robb Rose, Partner, and Brendan Pishnery, Manager

The meeting was called to order at 10:35 a.m. by Chairman Rawson. A quorum was confirmed. Chairman Rawson called for a motion to approve the minutes of the May 20, 2014 Board meeting. Trustee Levin moved, and Trustee Moore seconded, the motion to approve the minutes. The minutes were approved by voice vote.

REPORT OF THE CHAIRMAN

Chairman Rawson reported that a joint retreat of the University Board of Trustees and Cleveland State University Foundation Board of Directors was held on May 30, 2014. He noted that the summary of the Joint Board Retreat reflects the judgments of those who attended, and that a consensus was reached on a variety of issues (**Attachment A**). It was agreed to conduct a Student Success Initiative fundraising campaign, tied to the University’s 50th Anniversary, and to begin in the fall.

Mr. Stephen Kirk, Chairman of the CSU Foundation Board of Directors, reported that the Student Success Initiative is a three-year, \$64 million campaign. He noted, however, that the immediate and longer goal is to improve the culture of philanthropy for Cleveland State University. Funds, toward the goal, have been raised during the silent phase of the campaign. Foundation Chairman Kirk indicated that solicitations will be targeted for the first two years of the campaign, with Trustees and Foundation Board members to make gifts in the first year. He also noted that the campaign consultant is Jennifer McDonough of Bentz Whaley Flessner, and a campaign structure is being formed, including a 20-person leadership committee.

Chairman Rawson noted that, with state share of instruction being 28%, there is a need to raise private funds to enhance learning and to support student success without burdening students with increased tuition. Calling the campaign the “Student Success Initiative” reflects important CSU priorities. He added that it is important to be trained to become good at fundraising and to convey to the alumni and community that Cleveland State University is worth supporting.

Chairman Rawson reported that Dr. Stephen Duffy’s term, as a faculty representative to the Board of Trustees, was ending. He read and moved the following resolution in recognition of Dr. Duffy’s service on the Board. Vice Chairman Moreno seconded the motion. The following resolution was passed by voice vote with applause:

RESOLUTION 2014-33

**RECOGNITION OF DR. STEPHEN F. DUFFY AS A
FACULTY REPRESENTATIVE ON THE BOARD OF TRUSTEES**

WHEREAS, Dr. Stephen F. Duffy has served Cleveland State University as a Faculty Representative to the Board of Trustees since 2010, first in his role as President of the Faculty Senate, and subsequently, as an elected faculty representative; and

WHEREAS, Dr. Duffy’s term as Faculty Representative to the Board of Trustees expires on June 30, 2014; and

WHEREAS, during the past four years, Dr. Duffy has been dedicated in the performance of his duties and has represented the views of the faculty to the Administration and the Board of Trustees, contributing to enhanced academic programs and student support services; and

WHEREAS, Dr. Duffy has shared his knowledge and expertise as a civil engineer, raising salient questions and making recommendations pertaining to structural and engineering studies of University buildings and facilities;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees expresses its sincere appreciation to Dr. Stephen F. Duffy for his many contributions and support of Cleveland State University.

Chairman Rawson announced that it was time to begin planning meeting dates and making committee assignments for next year. He asked that the Board members inform him of their suggestions and preferences.

A meeting of the Executive Committee was held on May 30, 2014 to accept a gift commitment from The Jack, Joseph and Morton Mandel Foundation. The following resolution was passed by the Executive Committee and is entered into the record:

EXECUTIVE COMMITTEE RESOLUTION 2014-02

**ACCEPTANCE OF GIFT FROM
THE JACK, JOSEPH AND MORTON MANDEL FOUNDATION**

WHEREAS, a priority of Cleveland State University is to provide scholarships to enroll, retain and graduate outstanding students who represent the future of Northeast Ohio; and

WHEREAS, CSU's brand of *engaged learning* provides students with the knowledge and skills to succeed in life and serve as the future leaders and work force to strengthen Northeast Ohio's economy and quality of life; and

WHEREAS, more than 500 high-achieving students have chosen to enhance their educational experience through the University's Honors Program or Scholars Program; and

WHEREAS, the Jack, Joseph and Morton Mandel Foundation is an esteemed philanthropic organization that carefully invests in projects that will have a transformative impact and in people with the values, ability and passion to change the world; and

WHEREAS, the Foundation is committed to funding educational programs and has demonstrated its belief in Cleveland State University through past funding of scholarships and

programs in the Maxine Goodman Levin College of Urban Affairs, the College of Education and Human Services, the College of Liberal Arts and Social Sciences, and more; and

WHEREAS, the Foundation and the University share the belief that investment in human capital is the key to a better tomorrow; and

WHEREAS, the Foundation has made a \$3.6 million gift commitment that will fund scholarships, an endowed faculty chair, and structural and environmental improvements to the space housing the Honors and University Scholars programs; and

WHEREAS, the Board of Trustees would like to recognize the Jack, Joseph and Morton Mandel Foundation in a very public and prominent manner;

NOW, THEREFORE, BE IT RESOLVED that on behalf of Cleveland State University and the Board of Trustees, the Executive Committee gratefully accepts this gift with its deep thanks and acknowledges the Foundation's generosity by formally creating the Jack, Joseph and Morton Mandel Honors College, the Jack, Joseph and Morton Mandel Scholars Program, and the Jack, Joseph and Morton Mandel Chair in Humanities. Furthermore, the Honors College will be relocated to a prominent location on the first floor of the Main Classroom Building and identified with appropriate signage.

Chairman Rawson noted a change in the order of the agenda. He stated that the Board meeting would move into executive session following the Report of the President.

REPORT OF THE PRESIDENT

President Berkman congratulated the senior staff, facilities and academic affairs for their continuity in reporting to the Board. He added his personal congratulations to Judy Richards for her twenty-five years of service performing the critical function of internal auditor, and keeping the University in a strong position. He also recognized the significant fundraising efforts of the CSU Foundation Board, University Advancement team and volunteers in surpassing \$20 million and making it a banner year.

President Berkman reported that discussions have been held about finding a proper location for growth of the Campus International School. He noted that an option is to build the school on the property of Cleveland State University; however, the University is nearly out of

land, and that discussion would need to tie in with the Master Plan discussion. He also noted that there were discussions of building a new K-8 school. He credited Trustee Bowen for his understanding of school funding and providing help in Columbus. President Berkman reported that it is an important decision to make, and that he and Cleveland Municipal School District Superintendent Eric Gordon will meet with the parent group again on July 3, and later with representatives of the state, to assemble a package to move forward.

President Berkman reported that the 60 seniors of the STEM high school at CSU have all graduated, have been admitted to college and have received scholarships. He noted that there is a long waiting list this coming year for the STEM high school, as well as the Campus International School. The principals of the two schools were reported to be trying to accommodate as many Cleveland families as possible and are working on the transition from the Campus International School to the STEM high school. A possible scenario was reported to be the construction of a new \$24 million K-8 school, and retrofitting the Cole Center, now housing the Campus International School, to become the STEM high school (grades 9-12) component.

President Berkman noted that Governor Kasich met with the university presidents two weeks ago. He indicated that the Governor addressed three issues: 1. emphatic support of student success and the new funding formula based on completion; 2. kick-start of cooperative education provided by the state to be sustained by the universities; and 3. allow vocational education graduates to pursue a college education.

In closing his report, President Berkman reported on a summit meeting held with Cuyahoga Community College (Tri-C) officials relative to collaborating on a joint nursing program. He indicated that a student with an Associate Degree in Nursing from Tri-C could complete a baccalaureate degree in three years at Cleveland State.

EXECUTIVE SESSION

Trustee Taylor moved, and Trustee Gunning seconded, the motion to adjourn into Executive Session for the purpose of discussing collective bargaining, an employment contract and compensation of a public employee, and to discuss with General Counsel matters involving imminent and pending litigation. A roll call vote was taken by the Secretary to the Board; voting in the affirmative were Mr. Adler, Mr. Bowen, Mr. Gunning, Mr. Levin, Mr. Moore, Mr. Moreno, Ms. Taylor, and Chairman Rawson.

Chairman Rawson excused everyone, except the voting and community trustees present, to meet first with President Berkman, Provost Mageean, Vice President McHenry, Assistant Vice President Drucker, General Counsel Wilson, and Board Secretary Napier for the collective bargaining segment of Executive Session, which began at 11:05 a.m.

Chairman Rawson announced at 11:50 p.m. that the Board had finished its business in Executive Session and was returning to its regular meeting. Trustee Adler moved, and Trustee Bowen seconded, the motion to approve a performance bonus of 25% for the President, as recommended by the Executive committee, based on the President's accomplishment of 2013-2014 goals. The following resolution was passed unanimously by voice vote:

RESOLUTION 2014-34

PRESIDENT'S CONTRACT PERFORMANCE BONUS

WHEREAS, the Executive Committee of the Board of Trustees, pursuant to Sections 3.2 and 4.5 of the President's Employment Agreement, has performed its annual evaluation of President Ronald M. Berkman and has concluded that he has provided excellent, inspired leadership that is allowing Cleveland State to achieve successes never before attained at the University. He has met and exceeded the goals and objectives that were previously agreed upon by the President and the Board of Trustees; and

WHEREAS, President Berkman has moved forward with plans to house the Campus International School in space suitable to meet its immediate and future needs; has initiated plans to redesign the comprehensive master plan in support of the University's strategic vision and

objectives; has promoted national and international awareness of Cleveland State University through favorable media coverage, speaking at national conferences, bringing to campus speakers of international note, developing an especially effective working relationship with Ohio's Governor, General Assembly and Congressional delegation, traveling abroad and otherwise working to develop ties to universities in China, India, Israel and Poland, thus creating study-abroad opportunities for Cleveland State students; advanced CSU's academic transformation agenda by implementing a new scheduling module, managing the transition to the dominant three credit model, developing differentiated teaching assignments and moving forward with creative and innovative initiatives in co-op education, internships and e-learning; and has led significant fund-raising to support wide-ranging University initiatives, including investment in the Washkewicz College of Engineering and the Honors College, and expansive scholarship opportunities for Cleveland State students, and including preparations for the celebration of the 50th Anniversary of Cleveland State University; and

WHEREAS, the Executive Committee has recommended to the full Board, that, in light of President Berkman's accomplishments in meeting his goals and objectives as required, he receive a performance bonus in an amount that is twenty-five percent (25%) of his annual base salary as in effect on the last day of the fiscal year, June 30, 2014, to which his goals and objectives have been measured;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves a performance bonus for President Berkman in an amount representing 25% of his annual base salary on June 30, 2014, and directs the Administration to pay said bonus no later than seventy-five (75) days after that date.

Trustee Levin moved, and Trustee Moreno seconded, the motion to accept upon the recommendation of the Executive Committee, the President's goals as stated for 2014-2015. The following resolution was passed by voice vote:

RESOLUTION 2014-35

ACCEPTING THE PRESIDENT'S 2014-2015 GOALS

WHEREAS, President Berkman's performance is evaluated annually, pursuant to Sections 3.2 and 4.5 of his employment agreement, based upon the execution of his duties and attainment of goals and objectives as agreed upon by the President and Board Executive Committee; and

WHEREAS, the Executive Committee has reviewed and commented upon the 2014-2015 goals submitted by President Berkman, and has recommended to the full Board the acceptance of the President's goals stated as follows;

1. Complete Master Planning Process

The recommendations of the SmithGroup JJR, the Master Plan consultants, incorporating feedback from all campus constituencies, expected to be complete by October. Based on the recommendations and available resources we will bring a series of recommendations on major projects, including Rhodes Tower, Wolstein Center, Library, Chester Annex and Stillwell Hall.

Our recommendations should be ready for Board review for a January or February Board meeting at the latest.

2. 50th Anniversary

By late summer, we will make a series of decisions for Anniversary campus events. A considerable amount of my time will need to be devoted to representing the University at these events and using the opportunity for cultivation. I will assume overall responsibility for the 50th anniversary program.

3. Student Success Initiative

In order to meet the Student Success Initiative goal of 64 million, it will be necessary to rapidly cultivate donors with significant capacity. Given the deficit in this pipeline, it will require intense focus to build and cultivate such gifts. The goal is to close, or be near closing, 2 major 7 figure gifts by the end of the year.

4. Develop and present to the Board a new set of guidelines for Professional Staff.

5. Complete 4 new Collective Bargaining Agreements

Below are the bargaining units with contracts that expire between August 15, 2014 and December 31, 2014.

- A. AAUP – American Association of University Professors
- B. SEIU – Service Employees International Union
- C. CWA – Communication Workers of America
- D. FOP – Fraternal Order of Police

Generally, AAUP is the lead contract and the other units wait until the conclusion of that bargaining, as the wage increases and benefits changes, if any, are adopted by the other unions. With respect to AAUP negotiations, the Union has advised that Interest Based Bargaining is “no longer a viable option, unless the administration withdraws its proposed workload policy from Board consideration.” We are proceeding to commence traditional collective bargaining and setting up a series of pre-negotiations meetings to discuss ground rules, logistics, a bargaining schedule, etc.

The fifth collective bargaining unit, the Law College faculty, have not made a demand to negotiate their initial agreement.

6. Internship, Career Services, Co-Operative Education

Provide guidance and direction for a complete reorganization of these student/academic services. The goal is to increase the quality of these opportunities and continue to engage faculty in developing means to integrate applied and classroom experience.

Create a virtual career services function that provides employers and students with the ability to connect.

Increase all engaged learning opportunities by 10 percent.

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees accepts President Berkman’s goals for 2014-2015.

REPORT OF THE CSU FOUNDATION CHAIR

Mr. Stephen Kirk reported on fundraising activity as of May 31, 2014 (**Attachment B**). He shared the good news that fundraising set a record for 2014 with an attainment of \$20 million. He noted that the previous highest level of attainment was \$14.8 million in 2005. He also noted that records were achieved in 2014 for cash collected in the amount of \$13.6 million, which exceeded the previous record of \$10.2 million in 2011.

Mr. Kirk indicated that it was important to track proposal activity. Although the number of proposals submitted fell short of the goal, the funding received represented only a fourth of the goal. President Berkman, however, was congratulated on an all-star year of raising \$14.9 million, exceeding all three previous years combined.

Mr. Kirk indicated that efforts continue to be made to broaden the donor base, which is anticipated to reach 7,000 donors by the end of the fiscal year. He noted that the number of alumni donors was 100 short of the 5,000 goal. Vice President Berinthia LeVine and the University Advancement team were congratulated for a successful fundraising year.

Mr. Kirk reported that nine new directors were added to the CSU Foundation Board of Directors, bringing the total membership to 47. He noted that the membership has more than doubled from three years ago. One year from now, Mr. Kirk indicated that he would be replaced by Nancy McCann, currently serving as Vice Chair of the CSU Foundation, and he would serve as Vice Chair.

In closing, Mr. Kirk announced that Alumni Affairs won a marketing and branding award from the Council for the Advancement and Support of Education (CASE) for outstanding digital communication for Homecoming. He noted that Duke, Stanford and Cal Tech were among the competitors. Chairman Rawson added his congratulations on behalf of the Board.

ACADEMIC AFFAIRS

Chairman Moore reported that the Committee recommended the approval of the University Space Policy, establishing guidelines for the use, assignment and re-assignment of all university space, and creating an Academic Space Advisory Committee. The Committee also recommended approval of tenure at the rank of Associate Professor in the School of Nursing for the new Associate Dean, Dr. Corinne Wheeler, and recommended the approval of multiple year contracts for two new athletic head coaches.

Chairman Moore reported that the Committee received updates on the Honors Program, enrolling 500 students (200 Honors and 300 Scholars); the 4-to-3 Credit Hour Conversion, noting that 90% of the students have received advising; a student evaluation of teaching software application to be piloted this fall; the restructuring of the Office of Student Affairs, merging Campus Support Services with Student Life and forming the team of Dr. Boyd Yarbrough as Vice President, and Clare Rahm as Associate Vice President for Student Affairs; and undergraduate student enrollment credit hours predicted to be about the same as last year.

FINANCIAL AFFAIRS

Chairman Levin reported that the Financial Affairs Committee recommended ten of the items on the consent agenda for consideration, regarding budget, contracts, and service agreements. He noted that special attention was given to the FY15 University Budget. Special recognition was given to Judith A. Richards, who was recommended for Associate of the University status for her 25 years of good work and service to the University and Board of Trustees as Director of Audits. Chairman Levin also noted that the Committee received a Campus Safety Report and was introduced to Craig Stone as the new Director of Campus Safety and Chief of the Cleveland State University Police Department.

In closing, Chairman Levin reported that the Committee received the investment report for the period ending March 31, 2014. He noted that the University's investment assets totaled \$86 million as of the end of the quarter, and were performing well against all indices.

FY2014 External Audit Disclosure

Mr. Robb Rose, Partner, of Plante Moran presented the audit planning agenda and required communications relative to conducting the FY2014 audit (**Attachment C**). He noted that this disclosure was required by law, and that this was the seventh year Plante Moran was conducting the audit for Cleveland State University. Scope and responsibilities, reporting, audit approach, timing, and key dates, peer review, and the new GASB accounting standards were disclosed.

Department of Audits FY 2014 Annual Report

Director of Audits, Judy Richards, presented the FY2014 Department of Audits Annual Report (**Attachment D**) for acceptance by the Board of Trustees. She noted that the audit plan for 2015 was included.

Trustee Moore moved, and Trustee Taylor seconded, the motion to accept the FY2014 Department of Audits Annual Report as submitted. The following resolution was passed by voice vote:

RESOLUTION 2014-36

**ACCEPTANCE OF THE
FY 2014 DEPARTMENT OF AUDITS ANNUAL REPORT**

WHEREAS, the University's Department of Internal and External Audits delivered and discussed the FY 2014 Department of Audits Annual Report with the Vice President of Business Affairs and Finance and the President; and

WHEREAS, the Vice President of Business Affairs and Finance recommends that the full Board accept the Annual Report as submitted;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby accepts the FY 2014 Department of Audits Annual Report as submitted.

CONSENT AGENDA

Chairman Rawson stated that routine matters, or those discussed previously, are considered on the consent agenda. He asked if there were any consent agenda items that Board members wished to remove and discuss individually. Faculty Representative Duffy requested clarification of the Science Building project funding within the FY2015 University Operating Budget. Vice President McHenry explained that it would basically be funded from the \$86 million reserves.

Trustee Gunning moved, and Trustee Levin seconded, the motion to approve the following consent agenda items: Space Policy (**Attachment E**), Award of Tenure to Dr. Corinne Wheeler (**Attachment F**), FY 2015 Tuition for Masters of Fine Arts Creative Writing Program (**Attachment G**), University FY 2015 Budget (**Attachment H**), Center for Innovation in Health Professions Total Project Budget Increase Authorization (**Attachment I**), Donley's Inc. Construction Stage Contract Increase Authorization for Center for Innovation in Health Professions Project (**Attachment J**), Fenn Hall Master Plan and Renovation Project Construction Manager-at-Risk Contract Authorization (**Attachment K**), Main Classroom Exterior Improvements and Renovations Authorization (**Attachment L**), Ratification of Electric Energy Contract (**Attachment M**), CSU Recreation Center Services Management Agreement Renewal with Centers LLC (**Attachment N**), Advertising Purchases for FY 2015 (**Attachment O**), University's Managed PC Lifecycle Program Additional Expenditure Authority for FY 2014 (**Attachment P**), Associate of the University Status for Judith Richards (**Attachment Q**), Approval of Multiple Year Contract for Women's Soccer Head Coach, and Approval of Multiple

Year Contract for Men's and Women's Swimming Head Coach. The following resolutions were passed by voice vote:

RESOLUTION 2014-37

APPROVAL OF SPACE POLICY

WHEREAS, Cleveland State University buildings, grounds and facilities are property of the State of Ohio to be used in the service of the University's mission; and

WHEREAS, the use, assignment, and re-assignment of all such space must be done in accordance with University priorities at the ultimate discretion of the President; and

WHEREAS, the Board of Trustees previously passed a policy related to the use of university facilities in 1981; and

WHEREAS, the policy on space presented to the Board today has been updated to reflect the University's current priorities and to create an advisory committee related to the use of space; and

WHEREAS, the proposed policy was developed and vetted appropriately, including being posted for a thirty day open comment period;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Cleveland State University hereby authorizes the rescission of the previous policy on the use of facilities, filed as rules 3344-90-01 through 3344-90-07; and

BE IT FURTHER RESOLVED that the Board of Trustees of Cleveland State University hereby approves the Space Policy as presented; and

BE IT FURTHER RESOLVED that the Administration, in carrying out this Resolution, is hereby authorized and empowered to make any necessary changes to the Space Policy as may be required to ensure compliance with the applicable and effective provisions of federal and state laws, or as otherwise deemed appropriate.

RESOLUTION 2014-38

AWARD OF TENURE TO DR. CORINNE WHEELER

WHEREAS, an external search was conducted to fill the position of Associate Dean in the School of Nursing; and

WHEREAS, the search attracted a substantial pool of well-qualified candidates, including Dr. Corinne Wheeler, Associate Professor, Tenured & Coordinator of the Doctor of Nursing Practice Program, University of Indianapolis School of Nursing; and

WHEREAS, the credentials of Dr. Wheeler have been reviewed by the appropriate faculty peer review committee in the School of Nursing, the Dean, the Provost and the President; and

WHEREAS, Dr. Wheeler has fulfilled the requirements for tenure at the rank of Associate Professor as set forth in Article 12.9 of the Faculty Collective Bargaining Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the award of tenure at the rank of Associate Professor to Dr. Corinne Wheeler in the School of Nursing, effective the first day of full-time employment at Cleveland State University.

RESOLUTION 2014-39

APPROVAL OF FY15 TUITION INCREASES FOR MASTERS OF FINE ARTS CREATIVE WRITING PROGRAM

WHEREAS, the University has special graduate programs that have tuition structures that differ from the University's regular per credit hour graduate tuition; and

WHEREAS, the amount of the FY15 tuition increase for the Masters of Fine Arts Creative Writing Program was not finalized at the time the FY15 University Tuition Schedule was proposed and approved by the Board on May 20, 2014; and

WHEREAS, the Board approved the aforementioned FY15 University Tuition Schedule absent the FY15 tuition schedule for the Masters of Fine Arts Creative Writing Program ; and

WHEREAS, the Board received this program's FY15 proposed tuition rates prior to its June 25, 2014 meeting for consideration and approval and the Financial Affairs Committee recommends full Board approval;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the attached proposed tuition schedule, for the Master of Fine Arts (MFA) Creative Writing Program, effective for the Fall 2014 semester.

RESOLUTION 2014-40

APPROVAL OF THE UNIVERSITY FY15 BUDGET

BE IT RESOLVED that the proposed University Budget for FY15 (July 1, 2014 – June 30, 2015) be adopted, as follows:

Cleveland State University Proposed FY15 Budget

<u>Budget Component</u>	<u>Amount</u>
Operating Budget	\$ 237,765,044
General Fee Budget	<u>22,617,798</u>
Total Educational & General Budget	\$ 260,382,842
Auxiliary Enterprises Budget	<u>\$ 21,869,568</u>
Total University Budget	\$ 282,252,410

RESOLUTION 2014-41

AUTHORIZATION TO INCREASE TOTAL PROJECT BUDGET FOR THE CENTER FOR INNOVATION IN HEALTH PROFESSIONS

WHEREAS, the Cleveland State University Board of Trustees has approved the maximum project budget for the Center for Innovation in Health Professions (CIHP) at \$45,000,000 on November 7, 2012; and

WHEREAS, additional Value Added items are being implemented in the project to add aesthetic and programmatic value to the building; and

WHEREAS, additional technology infrastructure and simulation software/hardware has been added to the project; and

WHEREAS, by the addition of the above mentioned items, additional Construction Manager Construction Stage fees and Owner Soft Costs have increased; and

WHEREAS, the Financial Affairs Committee recommends full Board approval to increase the Center for Innovation in Health Professions total project budget;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to increase the total project budget from the original amount of \$45,000,000 to \$47,750,000.

RESOLUTION 2014-42

AUTHORIZATION TO INCREASE CONSTRUCTION STAGE CONTRACT FOR DONLEY'S INC. FOR THE CENTER FOR INNOVATION IN HEALTH PROFESSIONS

WHEREAS, the University has entered into a contract with Donley's Inc. (Construction Manager at Risk) to construct the new Center for Innovation in Health Professions (CIHP) building; and

WHEREAS, the University Board of Trustees previously approved Donley's construction stage contract of \$1,569,772 based on a construction cost of \$35,000,000; and

WHEREAS, the University Administration is requesting to increase Donley's construction stage contract to manage additional scope; and

WHEREAS, the Financial Affairs Committee recommends full Board approval of the contract with Donley's per the terms described above;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to increase the construction stage contract with Donley's Inc. as the Construction Manager at Risk from their original amount of \$1,569,772 to \$2,045,423.

RESOLUTION 2014-43

AUTHORIZATION TO CONTRACT FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE FENN HALL MASTER PLAN AND RENOVATION PROJECT

WHEREAS, the University has solicited qualifications for Construction Manager at Risk to construct the Fenn Hall Master Plan and Renovation Project; and

WHEREAS, thirteen (13) timely qualification responses were received and reviewed by a select review panel comprised of Faculty and Staff; and

WHEREAS, three (3) firms were shortlisted and invited to submit pricing proposals on May 13, 2014 and to participate in interviews held on May 20, 2014, consisting of a 60-minute presentation of qualifications, followed by 15-minute questions/answers led by the committee; and

WHEREAS, on May 20, 2014, the selection committee reviewed the firms' qualifications and proposals and entered their rankings into the State of Ohio's Best Value Rating form; and

WHEREAS, after entering each firm's Qualifications Rating and Price Proposals, the final Construction Manager at Risk will be selected by the highest Best Value Rating score;

WHEREAS, the Financial Affairs Committee recommends full Board approval of the contract with Gilbane Building Company per the terms described above;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to enter into further contract negotiations with Gilbane Building Company, pursuant to the process outlined above, and further that the Administration may award a contract not to exceed six and a half percent (6.5%) of the construction cost, for their Preconstruction and Construction Stage services.

RESOLUTION 2014-44

PROPOSED AUTHORIZATION TO ALLOW EXTERIOR IMPROVEMENTS AND RENOVATIONS TO MAIN CLASSROOM

WHEREAS, the University seeks approval to restore and renovate the exterior of the Main Classroom Building; and

WHEREAS, the project will include cleaning, caulking, and sealing the facades on the West, South, and East; and

WHEREAS, the project will provide a more architectural entry featuring the entry at Euclid Avenue by creating a new canopy, glass curtain wall, and building signage; and

WHEREAS, the project will provide minor renovations to the southwest classrooms on the 2nd and 3rd floors affected by the new glass curtain wall; and

WHEREAS, the project will upgrade the landscaping along Euclid Avenue to feature the new architectural elements of the new entry; and

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves delegation of authority to the University Administration to allow the restoration and renovation of the exterior of the Main Classroom building in the amount of \$1,300,000, and the execution of all documents to facilitate said renovation, subject to University General Counsel review and approval as appropriate.

RESOLUTION 2014-45

RATIFICATION OF ELECTRIC ENERGY CONTRACT

WHEREAS, the Board of Trustees by Resolution on May 20, 2014, authorized an auction process to purchase electricity for CSU; and

WHEREAS, the auction was conducted on May 28, 2014, at which Constellation NewEnergy Inc (CNE) submitted the low bid at a price of \$0.04903 per KWH, which is less than the not to exceed amount of \$0.0511 per KWH authorized by the Resolution; and

WHEREAS the University Administration signed a Master Retail Electricity Supply Agreement (MRESA) with CNE on May 28, 2014, detailing CSU's commitment to purchase electricity from CNE at the bid price, plus pass-through costs for capacity and transmission; and

WHEREAS, the University Administration also signed a Fixed Price Solutions Transaction Confirmation (TC) which outlines the specific electric accounts that are included in the MRESA; and

WHEREAS, the TC outlines the source of the 15% green energy that is part of the electric supply agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Cleveland State University Board of Trustees ratifies the Master Retail Electricity Supply Agreement and Fixed Price Solutions Transaction Confirmation as executed on May 28, 2014.

RESOLUTION 2014-46

APPROVAL TO RENEW THE MANAGEMENT AGREEMENT WITH CENTERS LLC FOR PROVIDING RECREATION SERVICES AT THE CSU RECREATION CENTER

WHEREAS, the University's Agreement for campus recreation management services with Centers LLC expires on June 30, 2015; and

WHEREAS, the Agreement with Centers LLC provides for a 24-month review of the renewal options for campus recreation services; and

WHEREAS, upon comprehensive review of the services provided by Centers LLC, the University finds their performance to be successful;

NOW, THEREFORE IT BE RESOLVED that the Board of Trustees hereby approves the recommendation of the University and Financial Affairs Committee for the Second Amendment to the Recreation Services Management Agreement with Centers LLC, renewing the Agreement for campus recreation services with Centers LLC for a three (3) year term commencing on July 1, 2015 through June 30, 2018, in substantially the form attached hereto, subject to any revisions deemed necessary by the University General Counsel.

RESOLUTION 2014-47

**REQUESTING APPROVAL OF \$1,320,000 FOR FISCAL YEAR 2015
FOR ADVERTISING MEDIA, PRODUCTION AND RELATED SERVICES**

WHEREAS, the University is involved in paid advertising campaigns to promote student recruitment, retention and institutional image; and

WHEREAS, the Financial Affairs Committee recommends full Board approval of the request for Fiscal Year 2015 funding of \$1,320,000 for the purchase of media and related expenses for recruitment and brand advertising.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the purchase order in the amount of \$1,320,000 for advertising purchases for FY 2015.

RESOLUTION 2014-48

**AUTHORIZATION FOR ADDITIONAL EXPENDITURE AUTHORITY TO
CONTINUE THE UNIVERSITY'S MANAGED PC LIFECYCLE PROGRAM**

WHEREAS, the University on an annual basis spends \$1.2 to \$1.8 million dollars on the purchase of PCs and presently has a structured procedure to manage the acquisition of University PCs; and

WHEREAS, the University has identified and evaluated an existing Inter-University Council contract, administered by Ohio State University, for pricing on standard configuration pc's, equipment warranty and installation / management; and the pricing for equipment and services under this agreement is as good as or better than CSU's current contract with equipment pricing and models evaluated each quarter; and

WHEREAS, the University is eligible to purchase under this agreement from Hewlett Packard Company, securing preferred pricing and services with no purchasing obligation on behalf of the University; and

WHEREAS, the Cleveland State Board of Trustees, on September 22, 2011 authorized the University to issue a blanket purchase order not to exceed \$1.5 million for each of the next three years for the purchase of PC's; and

WHEREAS, the University will exceed the \$1.5 million annual threshold in the current fiscal year (FY14) due to an increase in PC replacement purchases driven by the discontinued support for the Microsoft Windows XP Operating System; and

WHEREAS, the Financial Affairs Committee recommends that the Board approve the proposed increase in the PC program purchase order as set forth in the background materials;

NOW THEREFORE, BE IT RESOLVED that the Chief Information Officer is hereby authorized to issue a change order to the blanket purchase order in an amount not to exceed \$150,000 for FY14, the final year of the authorized three-year blanket purchase order, to Hewlett Packard Company for the purpose of procuring PC equipment in standard configurations as directed by the University. It is understood that the University, while standardizing on one vendor, is under no contractual obligation to buy exclusively from Hewlett Packard Company.

RESOLUTION 2014-49

ASSOCIATE OF THE UNIVERSITY STATUS FOR JUDITH RICHARDS

WHEREAS, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Judith Richards has performed 25 years of exemplary service to the University community in the Department of Internal Audit; and

WHEREAS, the Financial Affairs Committee recommends full board approval of the Associate of the University status to Judith Richards effective June 30, 2014; and

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 25 years of dedicated professional service to the University, the Board of Trustees grants Associate of the University status and its privileges to Judith Richards effective June 30, 2014.

RESOLUTION 2014-50

APPROVAL OF MULTIPLE YEAR CONTRACT FOR WOMEN'S SOCCER HEAD COACH

WHEREAS, Sonia Curvelo was hired as the Women's Soccer Head Coach for a multiple year term as customary when asked to give up a head coaching position at another institution to accept CSU's offer; and

WHEREAS, in accordance with Board Resolution 2003-7, approved January 22, 2003, "All Cleveland State University employment contracts, covering periods of more than one year, shall be recommended by the President of the University for approval by the Board of Trustees"; and

WHEREAS, Sonia Curvelo is currently employed on a one-year contract, that commenced January 29, 2014;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the reissuance of the initial employment agreement of Sonia Curvelo, as Women's Soccer Head Coach, for a multiple year term through December 31, 2016.

RESOLUTION 2014-51

**APPROVAL OF MULTIPLE YEAR CONTRACT FOR
MEN'S AND WOMEN'S SWIMMING HEAD COACH**

WHEREAS, Paul Graham was hired as the Men's and Women's Swimming Head Coach for a multiple year term as customary when asked to give up a head coaching position at another institution to accept CSU's offer; and

WHEREAS, in accordance with Board Resolution 2003-7, approved January 22, 2003, "All Cleveland State University employment contracts, covering periods of more than one year, shall be recommended by the President of the University for approval by the Board of Trustees"; and

WHEREAS, Paul Graham is currently employed on a one-year contract, that commenced May 19, 2014;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the reissuance of the initial employment agreement of Paul Graham, as Men's and Women's Swimming Head Coach, for a multiple year term through April 30, 2017.

ELECTION OF OFFICERS

Nominating Committee Chair Dan Moore, serving with Trustees David Gunning and June Taylor, moved that the following slate of Board Officers be elected to serve for 2014-2015: Robert H. Rawson, Jr. as Chair, Bernardo "Bernie" F. Moreno as Vice Chair, Morton Q. Levin as Treasurer, Thomas W. Adler as Development Officer, and William J. Napier as Secretary. Trustee Gunning seconded the motion. The motion was passed by voice vote.

There being no further business, the meeting was adjourned at 12:15 p.m.

Respectfully submitted,

APPROVED ON SEPTEMBER 23, 2014
William J. Napier
Secretary to the Board of Trustees

APPROVED ON SEPTEMBER 23, 2014
Robert H. Rawson, Jr.
Chairman, Board of Trustees