



BOARD OF TRUSTEES

CLEVELAND STATE UNIVERSITY

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Thursday, September 20, 2018, 7:30 a.m.
PLACE: The Wolstein Center, Gerald H. Gordon Conference Pavilion
Weinberg Board Room

PRESENT: Chair David H. Gunning II, Vice Chair June E. Taylor, Treasurer Terrence P. Fergus; Trustee Development Officer Thomas W. Adler; Trustees Stephen F. Kirk, Leonard A. Komoroski, Dan T. Moore, David M. Reynolds, and Deborah A. Vesey; Student Trustee Erykah J. Betterson; Community Board Members Timothy J. Cosgrove, Robyn N. Gordon, Heather Lennox, Linda McHugh, and Joseph D. Roman; Faculty Representatives Dr. William M. Bowen and Dr. Stephen F. Duffy; Secretary to the Board of Trustees Dr. William J. Napier and President Harlan M. Sands. Others in attendance: Rob Spademan, Associate Vice President, Enrollment Services; Dr. Lee Furbeck, Director, Undergraduate Admissions and Student Transition; Dr. Shannon J. Greybar Milliken, Interim Vice Provost & Dean of Students; Dr. Anette Karlsson, Dean, Washkewicz College of Engineering; Stephanie McHenry, Senior Vice President, Business Affairs & Finance; and Legacy Strategic Asset Management Investment Advisors Matt Shannon and Jim Barsella.

Chair Gunning called the meeting to order at 7:30 a.m. and confirmed the presence of a quorum. He called for a motion to approve the minutes of the June 29, 2018 Board meeting; moved by Trustee Fergus and seconded by Trustee Kirk, the minutes were approved by voice vote.

REPORT OF THE CHAIR

Chair Gunning welcomed and introduced two new members of the Board of Trustees: Student Trustee Erykah J. Betterson and Faculty Representative Stephen F. Duffy. He noted that Dr. Duffy, who was elected by the Faculty Senate to serve a one-year appointment as faculty representative, has served previously on the Board of Trustees. Chair Gunning invited new Student Trustee Erykah J. Betterson, who was appointed by Governor Kasich on August 1st for a two-year term, to tell the Board about herself. Erykah stated that she is a junior in the Honors

College with a double major in environmental studies and urban planning. Chair Gunning added that Erykah's sister is in her first year at Cleveland State, entering as a sophomore.

Chair Gunning noted some current accolades: the Maxine Goodman Levin College of Urban Affairs was recognized as the fourth ranked college in the nation for urban policy studies by *U.S. News and World Report* for 2018; the newly established Bernie Moreno Center for Sales Excellence held a successful inaugural event with Mr. Robert Cialdini as headlining speaker; the University will host a Gubernatorial debate on October 8; Homecoming week will be filled with interesting and fun activities for CSU students and alumni; and the Investiture of President Sands is scheduled for October 5, 2018.

Chair Gunning reminded Board members to complete their ethics training before the end of 2018, and if they have questions, contact Board Secretary Napier or General Counsel Wilson.

The Chair concluded his remarks with congratulations to the University on welcoming its largest freshman class ever, with more than 1,950 first-time freshman students enrolled.

REPORT OF THE PRESIDENT

President Sands thanked the CSU community for being most welcoming during his first month in office. He expressed his gratitude to the Board of Trustees for its ongoing encouragement, inspiration and support. President Sands presented a brief overview of his first 90 days on campus, including inviting the campus to an open house in his office suite; launching the "One Thing" campaign; writing an opinion editorial on why CSU is important to the City of Cleveland; and hosting campus and community dialogues with constituent groups about CSU's current role and future direction.

President Sands reported that Cleveland Mayor, Frank Jackson, a two-time alumnus of the University, recently hosted him on a 2-1/2 hour tour of the City, allowing President Sands to "view the city through Mayor Jackson's eyes".

President Sands noted his enthusiasm for engaging different constituencies within the University community, and for earning their trust. He reported meeting with, and receiving counsel from, former CSU Presidents Schwartz and Berkman and former Board Chairs Moreno, Rawson, Ahuja, and Weinberg.

President Sands announced several key staff appointments: David Bruce, the new Chief Information Officer; Dr. Gregory Hall, Co-Director of the Partnership for Urban Health; Dr. Paul Mills, Director of the Bernie Moreno Center for Sales Excellence; Ms. Nancy Pratt, Executive Director of Continuing Education; and Mr. Ali Soltanshahi, the Director for the Center for International Services and Programs. He noted that there are three very important searches currently underway: Chief Talent Officer/Chief Human Resources Officer, Enrollment/Student Success Manager, and the President's Chief of Staff.

President Sands noted some additional highlights from his first 90 days, including: meeting twice with fellow Inter University Council (IUC) presidents and preparing for an IUC retreat, and

signing, on behalf of CSU, the Northeast Ohio Regional Higher Education Compact, an agreement among the region's public colleges and universities to work together to align strengths and leverage resources. He is also working with Case Western Reserve University and Cuyahoga Community College on a blockchain research proposal.

President Sands further shared the good news of another record-setting first-time, full-time, freshman class and an increase in the University's first-year retention rate, now up to 71.8%. We will work toward increasing that percentage to 80% through targeted efforts like pairing student success coaches with freshman students, and implementing a two-week intensive Summer immersion program aimed at first-time, full-time freshman students.

President Sands stated that Standard & Poor's has affirmed the University's current A+ rating, signifying that the University has stable financial backing and ample cash reserves.

He noted that the Levin College of Urban Affairs Urban Policy program was ranked 4th in the nation; and that the Washkewicz College of Engineering Computer Science program received ABET-accreditation (CSU and Case Western Reserve University are the only two such accredited programs in Northeast Ohio).

President Sands relayed upcoming projects and activities, including continuing ongoing discussions about strategic priorities, beginning the budget process for FY20, and celebrating Homecoming Week and Investiture activities. He also noted ribbon cutting ceremonies to open two new CSU facilities: the School of Film & Media Arts and the Dan T. Moore Makerspace.

President Sands closed his report by noting that, while CSU is a relatively young institution, the University's reputation is growing and its impact is being acknowledged. This is illustrated in an opinion editorial recently published in the *San Francisco Chronicle* by UC Riverside Chancellor Kim Wilcox, who wrote, "The next generation of great engineers, journalists and entrepreneurs is just as likely to come from places like the University of Texas at El Paso, University of California Riverside, and Cleveland State University, as they are from Harvard and Yale."

Fall 2018 Enrollment Management/Student Experience Update

President Sands introduced Associate Vice President of Enrollment Services Rob Spademan for a presentation on enrollment and an update on the CSU student experience (**Attachment A**). Mr. Spademan introduced colleagues Dr. Lee Furbeck, Director of Undergraduate Admissions and Student Transition, and Dr. Shannon J. Greybar Milliken, Interim Vice Provost and Dean of Students, who contributed to the presentation.

Vice President Spademan presented enrollment data acknowledging the 11th straight record-setting freshman class, though he noted that the transfer student headcount is down 4% and graduate student headcount is down by 6.5%; overall the CSU headcount is down campus-wide 1.7%. He shared steps that are being taken to increase retention rates through specialized training

for course instructors of first-year gateway classes, revamped Introduction to University Life courses and newly hired student success coaches.

Mr. Spademan provided an overview of the freshmen student body, the number of different high schools and states represented by the freshman class and the most popular majors that freshmen are selecting (Nursing/Pre-Nursing; Pre-Engineering; Pre-Med; Psychology; Film & Media Arts; Biology; and General Business). The largest number of students are undecided in their major. The freshmen class has 32.3% first-generation students, 31% are living in campus housing, 875 are scholarship students and their average cumulative high school GPA is 3.38.

Interim Vice Provost and Dean of Students Dr. Shannon Greybar Milliken gave an overview of the Division of Student Affairs and its responsibilities. Dr. Milliken reported on student engagement and activities administered by a student-directed Campus Activities Board, the Viking Expeditions program focusing on local community service, and the City as Our Campus program that offers tickets to students for community and cultural events.

Dr. Milliken noted that there are specific programs such as Camp Vike, MagnusFest, and Week of Welcome (WOW), aimed at first-year students to engage them with their classmates and the CSU environment.

Dr. Milliken introduced student presenters Luke Boersma (accounting and marketing major), Oluwatoni (Toni) Kolawole (public safety management major), Jannis Savage (film major) and Jake Wrege (environmental science major) (**Attachment B**); each student introduced themselves, noting their course of study, extra-curricular activities, and why they chose to attend Cleveland State University.

Chair Gunning remarked that he was impressed with the student's backgrounds and their participation with campus activities with the University; the Board applauded the students in appreciation for their participation.

REPORT OF THE CSU FOUNDATION

Trustee Cosgrove reported that the CSU Foundation Board of Directors will be meeting on September 21, and that the FY18 fundraising results were very strong, totaling \$14.2 million and the second highest number of donors ever—8,918 (**Attachment C**). Mr. Cosgrove noted that assets under management total \$91 million and that the Foundation's audit is progressing and a routine closing is expected.

Mr. Cosgrove indicated that the Foundation's Executive Committee is overseeing a review of the Foundation's structure, governance, and policies in the coming year.

Mr. Cosgrove provided an update on the Radiance 2019 event, noting that Nancy McCann and Steve Percy will serve as Co-Chairs, the honorees will be confirmed soon, and the goal is to raise \$1,750,000.

Mr. Cosgrove reported that Foundation Board member Jim Deiotte recently hosted an alumni reception in Detroit, Michigan, and he thanked President Sands for participating. Another Foundation member, Mr. Tom Hopkins, will receive the George B. Davis Award for Service to the University during the Distinguished Alumni Awards, held during Homecoming week.

STUDENT SUCCESS COMMITTEE

Committee Chair Kirk announced that item N on the Consent Agenda will be pulled from the agenda to be discussed further at the Committee level.

Trustee Kirk introduced Dr. Anette Karlsson, the Dean of the Washkewicz College of Engineering, to provide an overview of the College. Dr. Karlsson presented details on the new building (Donald E. Washkewicz Hall), new laboratories including the Dan T. Moore MakerSpace, an historic overview of engineering enrollment, and summary of students by discipline (**Attachment D**).

Dr. Karlsson provided information on research highlights, noting that there are three cluster areas for research: human health, innovative manufacturing, and sustainable design. Dr. Karlsson noted that this year, two engineering faculty members received a CAREER award from the National Science Foundation. Dr. Christopher L. Wirth and Dr. Eric M. Schearer, each received the NSF's most prestigious award, an honor to have two recipients in the same year.

Dr. Wirth, Assistant Professor in Chemical and Biomedical Engineering, spoke about his research on surface interactions for 'complex' particles. Dr. Schearer, Assistant Professor in Mechanical Engineering, presented an overview of his work with high spinal cord injury and functional electrical stimulation neuroprostheses.

Three students in the Washkewicz College of Engineering shared their experiences of conducting research and working in co-op positions. The participating students were Ms. Sarah M. Bouchahine (Chemical Engineering), Ms. Nina Vinci (Chemical Engineering), and Mr. Timothy J. Watkins (Mechanical Engineering).

Chair Kirk thanked Dean Karlsson, Drs. Wirth and Schearer and the students for their presentation, noting the outstanding research and educational work of the faculty and students.

FINANCIAL AFFAIRS COMMITTEE

Committee Chair Terry Fergus reported that he will be meeting with the senior staff for Finance and Budget in the near future to get an in-depth understanding of the University's current financials, upcoming commitments and anticipated challenges.

Dashboard Overview—FY18 Financial Results

Vice President Stephanie McHenry reported that at June 30, 2018, the total unaudited operating income was \$249.8 million, or 3.01% above the budgeted amount of \$242.5 million

primarily related to the market gains on the University's managed investment portfolio and an increase in the student share of instruction of \$1.00 million. The favorable market conditions led to an increase in the value of the University's investment portfolio. Student instructional fee tuition is \$146.4 million, approximately 1.60% lower than the budgeted amount of \$148.9 million, as was forecasted earlier in the year. Anticipating a small deficit in its FY18 operating budget, management adjusted expenses to ensure that the University ended the fiscal year at break-even (**Attachment E**).

Update on Campus Physical Improvements

Vice President Stephanie McHenry updated the Board on eight current construction and renovation projects across seven campus buildings at Cleveland State (**Attachment F**). The projects total \$44.4 million and impact 211,000 square footage. The majority of the funding is from the State of Ohio Capital Funds (\$42,616,000); local and private funding cover the remaining \$1.82 million.

Vice President McHenry noted that the physical aspect of campus, including new and renovated spaces, positively affects student enrollment and University visibility within the community. Renovated laboratory spaces, the new School of Film and Media Arts, the second phase of the Washkewicz Hall renovation, and the Weston Ideation Center were highlighted because of the excitement among students who will benefit from them.

Investment Report as of June 30, 2018

Committee Chair Fergus introduced representatives of Legacy Strategic Asset Management to provide the investment reports as of June 30, 2018 (**Attachment G**). Mr. Jim Barsella and Mr. Matt Shannon reviewed the various University investment accounts in detail. Vice President McHenry noted that she meets quarterly with the representatives.

CONSENT AGENDA

Chairman Gunning explained that routine matters, or those discussed previously, are considered on the Consent Agenda. He asked that Trustees review the Consent Agenda items prior to the meeting and to notify him or Secretary Napier if there are questions about any of the items prior to the meeting.

Chairman Gunning noted that item N., the CSU Executive MBA International Program: Pilot CSU-China EMBA Program, is being held, and asked if there were other items that Board members wished to discuss individually; there were none.

Trustee Fergus moved, and Trustee Kirk seconded, the motion to approve the following consent agenda items: Campus District Facilities Use Agreement Renewal (**Attachment H**); Bookstore Management Services (**Attachment I**); Cleveland-Marshall Law Library Technology Concepts & Design, Inc. (TCDI) Lease Amendment for Space (**Attachment J**); Memorandum of Understanding between Cleveland State University and the Education Law Association (ELA)

(**Attachment K**); Construction Manager-at-Risk for Berkman Hall Phase 2 (**Attachment L**); Construction Manager-at-Risk for Phase 2 of the Science and Science Research Building (**Attachment M**); Faculty Emeriti Nominations (**Attachment N**); Associate of the University Nominations (**Attachment O**); Revised Professional Leaves of Absence, 2018-2019 (**Attachment P**); FY18 Fourth Quarter Gift Report (**Attachment Q**); and Office of Research Report FY18 Third and Fourth Quarters (**Attachment R**). The following resolutions were approved by voice vote:

RESOLUTION 2018-76

**APPROVING AMENDMENT TO FACILITIES USE AGREEMENT WITH
CAMPUS DISTRICT, INC.**

WHEREAS, CAMPUS DISTRICT, INC., an Ohio non-profit (hereinafter called the “User”), and CLEVELAND STATE UNIVERSITY (hereinafter called “CSU”) entered into that certain Facilities Use Agreement dated June 13, 2016 (the “Agreement”), whereby CSU provided to User access and use of office space and services located in the Maxine Goodman Levin College of Urban Affairs; and

WHEREAS, CSU and User amended the term of the Agreement by the First Amendment dated October 2, 2016; and

WHEREAS, CSU and User amended the term of the Agreement by the Second Amendment dated October 2, 2017; and

WHEREAS, CSU and User mutually desire to amend the Agreement by the attached Third Amendment, which provides for an extended term through October 1, 2019 and allows the parties to mutually agree in writing to renew the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the attached Third Amendment to the Agreement between Campus District, Inc. and Cleveland State University, in substantially the form attached hereto, subject to any modifications deemed necessary by University General Counsel.

RESOLUTION 2018-77

**APPROVAL OF AMENDMENT FOUR TO BOOKSTORE MANAGEMENT SERVICES
AGREEMENT WITH FOLLETT HIGHER EDUCATION GROUP, INC.**

WHEREAS, the University administration wishes to amend the Bookstore Management Services Agreement with Follett Higher Education Group, Inc. to incorporate two digital services related to the adoption of course materials by CSU faculty and purchase by students; to grant Follett limited access to student records related to the delivery of online course materials students who registered for related classes; and to clarify certain procedural and reporting requirements in the Agreement; and

WHEREAS, the parties have agreed that the two digital services “*Follett DISCOVER*” and “*Follett IncludED*” will be provided at no additional cost to the University; and

WHEREAS, the parties have agreed that the University will grant Follett the access to student records that is necessary for Follett and the University to implement the technology to deliver online course content which is adopted by CSU Faculty for the students who register for their classes; and

WHEREAS, Amendment Four clarifies certain procedural and reporting requirements in the Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves Amendment Four to the Bookstore Management Services Agreement between the University and Follett Higher Education Group, Inc., and that said Amendment may be executed by University Administration, which Administration is authorized to take any and all steps necessary to give full force and effect to the parties’ intentions and this Resolution, subject to any changes or modifications deemed necessary by the University General Counsel or by operation of applicable law.

RESOLUTION 2018-78

APPROVING LEASE AGREEMENT WITH TCDI

WHEREAS, TECHNOLOGY CONCEPTS & DESIGN, INC. (TCDI), a pioneer in legal technology, (hereinafter “Tenant”), and CLEVELAND STATE UNIVERSITY (hereinafter “CSU”), entered into a six-month Lease Agreement, dated April 23, 2018 (the “Agreement”), whereby CSU provided to Tenant access and use of office space located in the Cleveland Marshall College of Law Library for use as a collaborative experiential and continuing education program to be called the “CM Law Tech Lab” (the “Program”), which will provide to eligible, current students, recent CM Law grads, and others cutting-edge legal technology education, training, programming and possible employment.; and

WHEREAS, CSU and Tenant mutually desire to amend the Lease primarily to provide for a new term of thirty-six months, as well as to provide for percentage rent payments in addition to base rent;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the First Amendment to the Lease Agreement between TCDI and Cleveland State University, in the form substantially attached hereto, subject to any modifications deemed necessary by University General Counsel.

RESOLUTION 2018-79

**APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN
CLEVELAND STATE UNIVERSITY AND
THE EDUCATION LAW ASSOCIATION**

WHEREAS, the Education Law Association, a 501(c)(3) corporation, was founded in 1954 under the name NOLPE (the National Organization for Legal Problems in Education), shortly after the U.S. Supreme Court handed down *Brown v. Board of Education*; and

WHEREAS, the Education Law Association is a membership organization comprised of attorneys, professors, K-12 and college and university administrators, and other professionals from all 50 states, two territories, and eight countries; and

WHEREAS, the mission of the Education Law Association is to remain the premier forum for professionals interested in practical knowledge, scholarship, and interdisciplinary dialogue about legal and policy issues affecting education; and

WHEREAS, the Education Law Association provides a forum for legal learning through its regional and annual conferences, through webinars/podcasts, through electronic and written publications, and through personal and professional relationships among its members; and

WHEREAS, in 2013 the Board of Directors of the Education Law Association, the Dean of the Cleveland-Marshall College of Law, and the Dean of the College of Education and Human Services of Cleveland State University entered a formal relationship to create mutually beneficial opportunities to promote legal learning; and

WHEREAS, the Board of Directors of the Education Law Association and the Dean of the Cleveland-Marshall College of Law seek to continue their relationship by extending the MOU for a three-year term;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approve the Memorandum of Understanding between the parties and the University Administration is hereby authorized to execute said MOU with The Education Law Association, attached hereto in substantial form, subject to any changes deemed necessary by the University General Counsel.

RESOLUTION 2018-80

**AUTHORIZATION TO CONTRACT FOR CONSTRUCTION MANAGER AT RISK
SERVICES FOR THE RONALD BERKMAN HALL (FORMERLY MAIN
CLASSROOM BUILDING) – GENERAL CLASSROOM UPGRADE PROJECT -
PHASE 2**

WHEREAS, on November 28, 2017, the University submitted a request for a state capital appropriation, of \$15.4 million for the FY19-FY20 capital biennium; and

WHEREAS, on April 13, 2018, the State signed into law H.B. 529 which allocated \$15.4 million to Cleveland State University; and

WHEREAS, \$5,525,000 of the appropriation was designated for the continuation of improvements to the Ronald Berkman Hall General Classroom Upgrade project to be locally administered on the University's campus; and

WHEREAS, the University has solicited best qualifications and proposals for Construction Manager at Risk (CMR) services for continuation of improvements to the Ronald Berkman Hall; and

WHEREAS, eight (8) responses have been received and are being reviewed by a select review panel comprised of University representatives; and

WHEREAS, three (3) companies will be chosen to submit proposals and interview with the final selection determined by the best value rating selection criteria outlined by the Ohio Facilities Construction Commission;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University administration to enter contract negotiations with the construction manager at risk selected pursuant to the process outline above, and further that the Administration may award a contract not to exceed \$4,900,000 for the total combined cost of CMR pre-construction, construction stage fees, general conditions, reimbursable, CMR contingency and allowances as well as the guaranteed maximum price (GMP) for construction cost.

RESOLUTION 2018-81

AUTHORIZATION TO CONTRACT FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE SI/SR ENGAGED LEARNING LABS RENOVATIONS - PHASE 2

WHEREAS, on November 28, 2017, the University submitted a request for a state capital appropriation, of \$15.4 million for the FY19-FY20 capital biennium; and

WHEREAS, on April 13, 2018, the State signed into law H.B. 529 which allocated \$15.4 million to Cleveland State University; and

WHEREAS, \$7,341,000 of the appropriation was designated for the continuation of renovations to the SI/SR Engaged Learning Labs project to be locally administered on the University's campus; and

WHEREAS, the University will solicit best value qualifications and proposals for Construction Manager at Risk (CMR) services for the SI/SR Engaged Learning Labs Renovation – Phase 2; and

WHEREAS, responses will be received and reviewed by a select review panel comprised of University representatives; and

WHEREAS, three (3) firms will be chosen to submit proposals and interview with the final selection determined by the best value rating selection criteria outlined by the Ohio Facilities Construction Commission;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to enter contract negotiations with the construction manager at risk selected pursuant to the process outlined above, and further that the Administration may award a contract not to exceed \$6,500,000 for the total combined costs of CMR pre-construction, construction stage fees, general conditions, reimbursable, CMR contingency and allowances as well as the guaranteed maximum price (GMP) for construction costs.

RESOLUTION 2018-82

EMERITUS STATUS FOR CHARLES K. ALEXANDER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 16 years; and

WHEREAS, this individual has requested Emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation Emeritus to the following faculty member in recognition of his service to Cleveland State University.

Charles K. Alexander
Professor Emeritus

RESOLUTION 2018-83

EMERITUS STATUS FOR RAJ G. JAVALGI

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 30 years; and

WHEREAS, this individual has requested Emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation Emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Raj G. Javalgi
Professor Emeritus**

RESOLUTION 2018-84

EMERITA STATUS FOR JOYCE M. MASTBOOM

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 30 years; and

WHEREAS, this individual has requested Emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation Emerita to the following faculty member in recognition of her service to Cleveland State University.

**Joyce M. Mastboom
Associate Professor Emerita**

RESOLUTION 2018-85

EMERITUS STATUS FOR VICTOR MATOS

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 32 years; and

WHEREAS, this individual has requested Emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation Emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Victor Matos
Professor Emeritus**

RESOLUTION 2018-86

EMERITUS STATUS FOR CHUNG-YI SUEN

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 34 years; and

WHEREAS, this individual has requested Emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation Emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Chung-Yi Suen
Professor Emeritus**

RESOLUTION 2018-87

ASSOCIATE OF THE UNIVERSITY STATUS FOR ROSE CARRABINE

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, Rose Carrabine has performed exemplary service to the University community in various capacities, the most recent as Administrative Coordinator in the College of Sciences and Health Professions, Dean; and,

WHEREAS, Rose Carrabine retired from the University effective, June 30, 2018;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 19 years of continuous service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Rose Carrabine effective September 20, 2018.

RESOLUTION 2018-88

ASSOCIATE OF THE UNIVERSITY STATUS FOR LAUREN FELDER

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, Lauren Felder has performed exemplary service to the University community in various capacities, the most recent as Website Specialist in the Michael Schwartz Library; and,

WHEREAS, Lauren Felder retired from the University effective, August 31, 2018;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 13 years of continuous service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Lauren Felder effective September 20, 2018.

RESOLUTION 2018-89

ASSOCIATE OF THE UNIVERSITY STATUS FOR PATRICIA FLOWERS

WHEREAS, the Cleveland State University Board of Trustees included classified employees as eligible for Associate of the University status in their meeting on May 2004; and,

WHEREAS, the Board of Trustees approval provides for the granting of Associate status to Classified Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Patricia Flowers has performed exemplary service to the University community in various capacities, the most recent as Custodial Worker in the Custodial Services Department; and

WHEREAS, Patricia Flowers retired from the University effective July 31, 2018;

NOW, THEREFORE BE IT RESOLVED that in appreciation and recognition of 19 years of dedicated classified service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Patricia Flowers effective September 20, 2018.

RESOLUTION 2018-90

ASSOCIATE OF THE UNIVERSITY STATUS FOR JEAN MCCAFFERTY

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, Jean McCafferty has performed exemplary service to the University community in

various capacities, the most recent as Director of Compensation in the Department of Human Resources; and,

WHEREAS, Jean McCafferty retired from the University effective, July 31, 2018;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 17 years of continuous service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Jean McCafferty effective September 20, 2018.

RESOLUTION 2018-91

ASSOCIATE OF THE UNIVERSITY STATUS FOR GEORGE WALLY MORTON

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, George Wally Morton has performed exemplary service to the University community in various capacities, the most recent as Head Coach, Men's Swimming in the Department of Athletics; and,

WHEREAS, George Wally Morton retired from the University effective, June 30, 2013;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 39 years of continuous service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to George Wally Morton effective September 20, 2018.

RESOLUTION 2018-92

REVISED PROFESSIONAL LEAVES OF ABSENCE, 2018-2019

WHEREAS, the individuals in the Professional Leaves of Absence Summary Report for the Academic Year 2018-2019 were reviewed by the appropriate committees and approved by the Board of Trustees in Board Resolution 2018-23; and

WHEREAS, they have fulfilled the requirements for professional leave as set forth in Article 19 of the Agreement between Cleveland State University and the CSU Chapter of the American Association of University Professors, or in the case of the College of Law faculty, of Rule 3344-11-09 of the CSU Faculty Personnel Policies; and

WHEREAS, subsequent to the approval of the Board of Trustees on March 23, 2018, Professor Ashutosh Dixit, Department of Marketing, Monte Ahuja College of Business has indicated that he will not be able to utilize his one semester Professional Leave of Absence during the 2018-2019 academic year;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees approves the amended Professional Leaves of Absences for the academic year 2018-2019 to those individuals as outlined in the revised Summary Report.

RESOLUTION 2018-93

ACCEPTANCE OF FY 2018 FOURTH QUARTER GIFTS AND PLEDGE PAYMENTS

RESOLVED, that the gifts and pledge payments totaling \$3,790,452 received by the Cleveland State University Foundation during the period April 1, 2018 to June 30, 2018 are hereby accepted with thanks, and

BE IT FURTHER RESOLVED, that the President is hereby directed to use these gifts subject to their terms and conditions.

RESOLUTION 2018-94

ACCEPTANCE OF SPONSORED PROGRAMS FUNDS FOR FY 2018 THIRD AND FOURTH QUARTERS

RESOLVED, that the Sponsored Programs funds totaling \$6,262,968 received by the Cleveland State University during the period January 1, 2018 to March 30, 2018, are hereby accepted with thanks, and

RESOLVED, that the Sponsored Programs funds totaling \$1,072,014 received by the Cleveland State University during the period April 1, 2018 to June 30, 2018, are hereby accepted with thanks, and

BE IT FURTHER RESOLVED, that the President is hereby directed to use these Sponsored Programs funds subject to their terms and conditions.

EXECUTIVE SESSION

Trustee Vesny moved, and Trustee Taylor seconded, the motion to adjourn into Executive Session for the purpose of discussing matters involving real estate, collective bargaining and litigation.

A roll call vote was taken by the Secretary of the Board; voting in the affirmative were Mr. Fergus, Mr. Kirk, Mr. Komoroski, Mr. Moore, Mr. Reynolds, Ms. Taylor, Ms. Vesey, and Chairman Gunning.

Chairman Gunning excused everyone except the voting and community trustees present, President Sands, Provost Zhu, Board Secretary Napier, General Counsel Wilson, and Senior Vice President McHenry. **It is noted that Board member Heather Lennox did not attend the first segment because of potential conflict of interest issues.** The executive session began at 11:35 a.m.

Chairman Gunning announced at 12:09 p.m. that the Board had finished its business in Executive Session and was returning to its regular meeting. He reported that there was an item to be considered under New Business.

NEW BUSINESS

Collective Bargaining

Trustee Taylor moved, and Trustee Fergus seconded, the motion to direct the University Administration to execute and implement the successor collective bargaining agreement between Cleveland State University and the Fraternal Order of Police Ohio Labor Council, CSU Chapter, covering the three-year period from January 1, 2018 through December 31, 2020. The following resolution was passed by voice vote:

RESOLUTION 2018-95

COLLECTIVE BARGAINING AGREEMENT BETWEEN CLEVELAND STATE UNIVERSITY AND THE FRATERNAL ORDER OF POLICE OHIO LABOR COUNCIL, INC.

WHEREAS, the University and the Fraternal Order of Police Ohio Labor Council, Inc. have reached a final tentative agreement for a three year successor collective bargaining agreement for the police officer bargaining unit extending from January 1, 2018 through December 31, 2020; and

WHEREAS, the bargaining unit members of the Fraternal Order of Police Ohio Labor Council, Inc. have ratified the tentative agreement on September 17, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby directs the Administration to execute and implement the successor collective bargaining agreement between Cleveland State University and the Fraternal Order of Police Ohio Labor Council, Inc., covering the three year period from January 1, 2018 through December 31, 2020.

In closing, Chairman Gunning had two announcements: for those who were available and wanted to continue a collegial conversation with President Sands, a light lunch was available, and that the next Board of Trustees meeting will be held on November 15, 2018.

There being no further business, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,

APPROVED NOVEMBER 15, 2018

William J. Napier

Secretary to the Board of Trustees

APPROVED NOVEMBER 15, 2018

David H. Gunning II

Chair, Board of Trustees