



BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Wednesday, March 9, 2016, 8:00 a.m.
PLACE: The Wolstein Center, Gerald R. Ford Conference Pavilion
Weinberg Board Room

Chairman Rawson had the honor and pleasure of recognizing Student Trustee David I. Pendleton. He read and moved the following resolution, seconded by Vice Chair Moreno, and approved with applause:

RESOLUTION 2016-10

**RECOGNITION OF STUDENT TRUSTEE
DAVID I. PENDLETON**

WHEREAS, David I. Pendleton was appointed by Governor John R. Kasich to the Cleveland State University Board of Trustees as a Student Trustee for a term beginning August 1, 2014 and ending May 1, 2016; and

WHEREAS, David has been actively engaged in Cleveland State University as an electrical engineering honors program student and served in leadership roles in the CSU Student Alumni Association, CSU chapter of the Institute of Electrical and Electronics Engineers, and CSU Presidential Student Ambassadors; and

WHEREAS, David, through his campus work experience in the offices of Admissions and Career Services, and summer internships with GE Lighting, Rockwell Automation, NASA Glenn Research Center, Karpinski Engineering, and legal firm of Friedman and Gordon, has presented valuable insight and student perspectives on significant issues considered by the Board;

President Berkman reported that Trustee Paul led an effort, with students banding together to bring safe drinking water to Flint, Michigan, which received coverage on USA Today. The students collected 1,600 cases of bottled water to be transported on Saturday.

President Berkman noted that the scholarship funds raised by Radiance do make a significant difference in the lives of students who need a financial boost in order to graduate. It was reported that 1,223 students, with an average GPA of 3.26 and having completed 90 credits or more, received Radiance awards. It was also noted that 57% of those receiving the Radiance awards are also Pell Grant recipients.

The President reported that he is finding more familial connections to CSU as he meets with major donors. He read aloud letters of the granddaughter and grandson of a major donor he met with recently about their experience at Cleveland State University.

The President noted that the joint effort of the Greater Cleveland Partnership and Cleveland State University produced the first Internship Summit, which brought together 245 companies on February 10 to participate in a day-long workshop on internships. The Spring Job Fair was also noted to be a huge success, with 100 employers and about 1,000 students and alumni, a 75% increase over last spring. The Student Government Association organized a week of programs (i.e. resume building, interview techniques) leading up to the Job Fair.

President Berkman also reported that the Provost and the Faculty Senate are analyzing every single cooperative education course related to pricing and academic credit. A non-credit option, which would show on the transcript, but have no curricular expectation and no tuition, is expected to be made available to students.

In closing his report, President Berkman introduced Chief-of-Staff Bennett to provide an update on the Path to 2020 project and to present for Board discussion and input, a proposed detailed response to the Governor's Task Force on Affordability and Efficiency (Attachment A). The response is to be approved by the Board and submitted to the Chancellor by July 29, 2016. Members of the Board indicated approval of CSU's approach to take a more strategic and expansive view of efficiency, resulting in better use of resources and enhanced quality. Members felt it is important to broadcast CSU's cost-cutting initiatives. Trustee Taylor recommended that the project team work with Dan Napier to arrange a meeting to get initial feedback from public officials in Columbus before the report is due.

Chairman Rawson indicated that there should be more substantive discussion at the May meeting so that the report could be approved by July 1. He asked the Board Secretary to find possible meeting dates for a Special Board meeting.

PRESENTATION TO THE BOARD

Ms. Colette Hart, Senior Director of the Outreach and Engagement Center, presented an overview of the StartUp Vikes innovation and entrepreneurship program (Attachment B). She noted that the program was developed, simultaneously with the curriculum, three years ago, to provide a clear pathway to commercialization. The top three teams receive additional support and a cash infusion. She indicated that 13 companies have started in this way. She introduced Ahuja College of Business undergraduate student Brandt Armstrong, who won last year and started his own company with the idea of producing a portable music recording studio. Brandyn introduced himself as a student, musician and rapper, and spoke of his StartUp Vikes experience. President Berkman announced that the StartUp Vikes program will soon be introduced to the Middle East (University of the Sacred Heart in Lebanon) as a means of stimulating economic development.

REPORT OF THE CSU FOUNDATION CHAIR

Trustee Kirk reported on fundraising results and campaign progress through January 31, 2016 (Attachment C) on behalf of CSU Foundation Chair Nancy McCann. He reported that, since January, over \$11 million has been raised, with \$690,000 raised toward the goal of \$1.25 million. He indicated that another \$1 million has been raised, since the end of January, bringing the Campaign total to \$85 million toward the \$100 million goal.

Trustee Kirk reported that the investments were down 4.3% in January and down 7.8% for the fiscal year. He noted an endowment total of \$69 million.

Trustee Kirk reported that CSU's Third Annual Giving Day was a great success, with 584 donors contributing over \$55,000, tying last year's total of \$36,000. He announced the Second

assistance. He noted that letters of appointment signed by the Board and use of the Weinberg Board Room as a meeting space were noted as means of making the visiting committee members feel valued. He also indicated that the bylaws of the visiting committees need to be reviewed and updated, and a draft would be completed at the next committee meeting in May.

Chairman Gunning presented the three candidates recommended by the Committee for approval by the Board to receive honorary degrees (Attachment E). Trustee Levin moved, and Trustee Kirk seconded, the motion to approve Norman Krumholz (Distinguished Emeritus Faculty Honorary Degree), Robert H. Rawson, Jr., and Mary Therese Winifred Robinson for honorary degrees. The following resolution was passed by voice vote:

RESOLUTION 2016-11

APPROVAL OF HONORARY DEGREE CANDIDATES

WHEREAS, individuals who have made outstanding contributions to Cleveland State University, the Greater Cleveland area, and/or society at large have been nominated to receive an honorary degree from the University; and,

WHEREAS, the nominees have been reviewed and accepted by the Faculty Senate Committee on Graduation, Convocation and Assembly and recommended by the Recognition Committee of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves Norman Krumholz (Distinguished Emeritus Faculty Honorary Degree), Robert H. Rawson, Jr., and Dr. Mary Therese Winifred Robinson for honorary degrees from Cleveland State University based upon their acceptance.

ACADEMIC AFFAIRS

Chairman Rawson having returned and Vice Chair Moreno reported, on behalf of Chairman Moore, the actions taken at the March 2 Committee meeting (Attachment F). He noted that the Committee recommended faculty librarian promotion and tenure, and professional leaves of absences for 2016-2017 for approval by the Board. The focus of the meeting and discussion, he reported, was the high cost of textbooks and solutions presented by the faculty and representatives of student government. Textbook affordability was adopted as a top priority initiative.

FINANCIAL AFFAIRS

, noting that the non-bargaining staff FY17

WHEREAS, the individuals in the attached exhibit have been reviewed by the appropriate Department and College committees, the Chair, the Dean, the University Peer Review Committee (where appropriate) and the Provost and the President; and

WHEREAS, they have fulfilled the requirements for promotion and the award of tenure as set forth in Article 12 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 3344-11-03 of the CSU Faculty Personnel Policies;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the promotions to the rank of Professor, promotions to the rank of Associate Professor with tenure and promotion to the rank of Clinical Associate Professor with tenure effective at the beginning of the 2016-17 academic year for those individuals as recommended.

RESOLUTION 2016-13

PROMOTION OF LIBRARIANS RECOMMENDATIONS

WHEREAS, the individuals in the attached exhibit have been reviewed by the appropriate Personnel Action Committee for Promotion of the Michael Schwartz Library, the Director of the Michael Schwartz Library, the Provost and the President; and

WHEREAS, they have fulfilled the requirements for promotion as set forth in Section 8.7.3 of the Librarians' Personnel Policies;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the promotions to the rank of Associate Librarian and to the rank of Senior Assistant Librarian, effective July 2016, for those individuals as recommended.

RESOLUTION 2016-14

PROFESSIONAL LEAVES OF ABSENCE, 2016-2017

WHEREAS, the individuals in the Professional Leaves of Absence Summary Report for the Academic Year 2016-2017 have been reviewed by appropriate committees and administrators; 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 Section 3344-11-09 of the CSU Faculty Personnel Policies;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees approves the granting of Professional Leaves of Absences for the academic year 2016-2017 to those individuals as listed in the Summary Report.

RESOLUTION 2016-15

EMERITUS STATUS FOR RICHARD F. RAKOS

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 37 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.

**BARGAINING UNIT PROFESSIONAL STAFF AND NON-BARGAINING UNIT
CLASSIFIED STAFF**

WHEREAS, it has been the practice of the University to provide eligible administrative faculty non-bargaining unit full-time faculty and non-bargaining unit staff with compensation and health insurance programs that are comparable to the economic packages provided to bargaining unit faculty and staff; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby directs the Administration to implement wage increases for eligible administrative faculty, non-bargaining unit full-time faculty, and non-bargaining unit professional and classified staff as follows:

A wage pool for FY17 that is comparable to wage pools provided to bargaining unit faculty and staff, to be distributed according to a plan to be approved by the President.

RESOLUTION 2016-18

**ADDENDUM TO MUTUAL AID AGREEMENT AMONG
PARTICIPATING OHIO UNIVERSITIES**

WHEREAS, Cleveland State University Board of Trustees by Resolution 2004-65 approved a Mutual Aid Agreement with other Participating Ohio Universities (POUs), the terms of which require POUs upon request in emergency situations to provide mutual assistance and interchange, use respective police resources, including personnel and equipment, as permitted under Ohio Revised Code 3345.041; and

WHEREAS, the aforementioned Mutual Aid Agreement was amended January 23, 2012 by the Cleveland State University Board of Trustees by Resolution 2012-3 which has now expired; and

WHEREAS, it is recommended that the POUs, including Cleveland State University, renew the Mutual Aid Agreement in effect since March 2005, effective for a period of four (4) years beginning December 01, 2015 provided, however, that any party may withdraw from this Agreement upon giving the other parties ten notice to such effect; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the Mutual Aid Agreement to be effective immediately, and directs the President to execute the Mutual Aid Agreement accordingly.

RESOLUTION 2016-19

ADDENDUM TO MUTUAL

WHEREAS, the proposed commitment of this accumulated income will contribute to the general enrichment of legal education at Cleveland-Marshall College of Law and provide scholarships; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Cleveland State University hereby directs Key Bank as Trustee of the Cleveland-Marshall Fund, to remit the sum of \$247,913 to Cleveland State University to be used for the purpose of education and program enrichment at the Cleveland-Marshall College of Law in FY 2017 as proposed.

RESOLUTION 2016-23

ACCEPTANCE OF FY 2016 SECOND QUARTER GIFTS AND PLEDGE PAYMENTS

RESOLVED, that the gifts and pledge payments totaling \$2,642,372.16 received by the Cleveland State University Foundation during the period October 1, 2015 to December 31, 2015 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 2016-24

ACCEPTANCE OF SPONSORED PROGRAMS FUNDS FOR FY 2016 SECOND QUARTER

RESOLVED, that the Sponsored Programs funds totaling \$2,783,959 received by the Cleveland State University during the period October 2015 to December 31, 2015, are hereby accepted with thanks; and

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

EXECUTIVE SESSION

Trustee Gunning moved, and Trustee Morse seconded, the motion to adjourn into Executive Session for the purpose of discussing the purchase of real property, and imminent and pending litigation with General Counsel. A roll call was taken by the Secretary to the Board;

voting in the affirmative were Mr. Gunning, Mr. Kirk, Mr. Levin, Mr. Moreno, Ms. Taylor, and Chairman Rawson.

Chairman Rawson excused everyone except the voting and community trustees present to meet first with President Berkman, Board Secretary Napier, General Counsel Wilson, and Vice President McHenry relative to the purchase of property. The Executive Session began at 10:15 a.m.

Chairman Rawson announced at 10:35 a.m. that the Board had finished its business in Executive Session and was returning to its regular meeting. He noted that there was nothing to report or act upon as a result of the Executive Session.

There being no further business, Chairman Rawson adjourned the meeting at 10:36 a.m.

Respectfully submitted,

APPROVED MAY 25, 2016

William J. Napier
Secretary to the Board of Trustees

APPROVED MAY 25, 2016

Robert H. Rawson, Jr.
Chairman, Board of Trustees