



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

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), Jannasis 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

(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

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

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,

T63OR MATOS4 TD-.0c[WHEREAS)-4.8(,)-1()TJ/TT6 1 Tf5.625 0 TD.0006 Tc.0504I(m)7.4(d.8(,)-1()TJ/T

RESOLUTION 2018-86

EMERITUS STATUS FOR CHUNG-YI SUEN

WHEREAS, the faculty member named below has achieve

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 Leave

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.