



RESOLUTION 2015-59

**APPOINTMENT OF ANAND "BILL" JULKA
AS A COMMUNITY BOARD MEMBER**

WHEREAS, the Bylaws of the Board of Trustees were amended on January 20, 2006 to expand the Board's membership and expertise with othe

Trustee Kirk reported that the CSU Foundation met in early September and established the following three goals:

1. Focus on the strong and fast completion of the Campaign
2. Strengthen the Foundation's presence locally and nationally
3. Develop a meeting structure and format to facilitate interaction and allowing everyone the opportunity to speak

He reported a volatile investment market and that the return on investments was down 4.8% in August on \$72 million in total assets. In closing, he noted that the Foundation and University Advancement staff are busy making connections with alumni during this week's Homecoming events and September 25 Distinguished Alumni Awards. Other major events, he noted, are the Donor Recognition reception, scheduled on November 4 at the Mather Mansion, and the 2016 *Radiance* scholarship fundraising event on May 13, with Steve Minter as the 2016 recipient of the President's Medal. Trustee Tom Adler and Tim Cosgrove were thanked for their fundraising leadership.

ACADEMIC AFFAIRS

Chairman Moore reported that the Committee met on September 16 (**Attachment E**). He broadly reviewed and commented on the following five subjects covered in the meeting:

1. Student Evaluation of Faculty Teaching
Encouraged student feedback regarding the evaluation instrument/questions; issue of how to report and use the data
2. Enrollment and Resource Allocation
Noted the largest freshmen class with enrollment up 14.7% and university student credit hours up 3.5%; engineering, sciences and nursing were identified as program areas experiencing the most growth; program review and prioritization will continue as part of the "Path to 2020" initiative
3. e-Learning
Noted that CSU is ranked 12th among the best colleges online for 2014-2015 and 5th best online MBA program; now looking at e-Learning as a market responsive strategy
4. Provisions of Amended Substitute House Bill 64
Evaluating courses based on enrollment and student performance
5. Career Services and Internships

Described the certification program for internships; noted the goal to add 100 paid internships and commented that the goal should be higher and all program areas, including the arts, should be involved in internships.

In-depth discussion followed on the subject of internships and certification program. The following suggestions emerged from the discussion:

- Increase the number of internships and go out to middle market companies
- Design internship certification program through input from employers and student interns
- Provide quality interns to employers more quickly
- Provide an online pool of interns for employers
- Hold meetings of all interns to obtain feedback and share information
- Establish the internship certification program as a credit class, focusing on developing written and verbal communication skills, and including mock interviews
- Encourage students to start internship earlier than waiting until senior year and stress the advantages of possibly having more than one internship experience.
- Encourage employers to hold student employees harmless when participating in an internship
- Schedule internships during the summer
- Offer students training and internship opportunity as quickly as possible
- Use Visiting Committee members to provide internships and co-ops

President Berkman said that data regarding the internship user population would be provided at the next Academic Affairs Committee meeting to aid in setting a reasonable goal for internships.

FINANCIAL AFFAIRS

Chairman Levin reported that the Financial Affairs Committee met September 16 (**Attachment F**) and recommended that the Board approve the seven retired professionals for Associate of the University status; the three-year agreement from January 1, 2015 through December 31, 2017 with the Fraternal Order of Police, affecting the 18 employees of the CSU Police Department; and several contracts over \$500,000 pertaining to the University's Managed PC Lifecycle Program, Science Building Instrumentation Lab 301 renovation, and fire alarms renovation. In addition, he reported that the Mutual Aid Agreement between the CSU Police Department and RTA, revisions to the Minors on Campus Policy, and two parking lot leases were recommended for Board approval.

Chairman Levin noted that information was received relative to the reporting requirements of Amended Substitute House Bill 64 and the financial results of the University as of June 30, 2015. Due to a strong cash position, some funds were allocated to investments. Legacy Strategic Asset Management investment advisors reported an annualized 0.14% return on investments totaling \$93.8 million as of June 30, 2015. It was noted that the asset allocation reflects the investment policy changes.

Chairman Levin reported that the Audit Subcommittee met with the new internal auditor Stefan Magyari. He noted that the Grant Thornton Internal Audit Assessment Report focused on cyber security risks and that \$50,000 for each of two years is allocated to address that issue. He also reported that internal audit reports were revised and quarterly meetings of the Audit Subcommittee scheduled. Board Chairman Rawson commended Trustees Levin, Gunning and Taylor for creating a healthy audit situation.

STUDENT AFFAIRS

Chairman Rawson reported that the new committee on Student Affairs demonstrates the University's focus on students. He indicated that he was pleased to chair the first meeting of the Student Affairs Committee on September 16 (**Attachment G**) on behalf of Committee Chair June Taylor.

The University's new Chief of Police, Gary Lewis, was introduced to the Committee and a report given on campus safety priorities, with a focus on crime prevention efforts and training programs.

In addition, Chairman Rawson reported that an overview of the Division of Student Affairs was presented, including its mission, vision, priorities, programs, and services. He indicated that members of the Student Affairs leadership team were introduced by Vice President Boyd Yarbrough as they reported on the Wolstein Center, housing and the new student move-in process, student life and campus environment, health and wellness, counseling and disability services. Members of the Student Government Association Executive Committee and Student Trustee Paul T. All also addressed the Student Affairs Committee.

CONSENT AGENDA

Chairman Rawson explained that routine matters, or those discussed previously, are considered on the consent agenda. He noted that the information and Board resolution pertaining to the contract for the Science Building Interior Labs Renovation Architectural and Engineering Services (Tab M.) has been removed from the consent agenda. He asked if there were other

consent agenda items that Board members wished to remove and discuss individually. There were none.

Trustee Kirk moved, and Trustee Moreno seconded, the motion to approve the following consent agenda items: Faculty Emeriti Nominations for Fall 2015 (**Attachment H**), Associate of the University Nominations (**Attachment I**), Fraternal Order of Police Agreement (**Attachment J**), Continuation of the University Managed PC Lifecycle Program (**Attachment K**), Authorization to Execute the Contract for Construction Services for the Science Building Instrumentation Lab 301 Renovation (**Attachment L**), Authorization for the Campus-wide Fire Alarms Renovation Projects (**Attachment M**), Police Mutual Aid Agreement with the Greater Cleveland Regional Transit Authority

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.

Ann L. Bauer
Associate Professor Emerita

RESOLUTION 2015-63

EMERITUS STATUS FOR JOHN J. BAZYK

WHEREAS, the faculty member named below has achieved the rank of Associate 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.

John J. Bazyk
Associate Professor Emeritus

RESOLUTION 2015-64

EMERITUS STATUS FOR ANDREW W. EDWARDS

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 33 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.

Andrew W. Edwards
Associate Professor Emeritus

RESOLUTION 2015-65

EMERITUS STATUS FOR JOHN L. FRATER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 36 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.

John J. Frater
Professor Emeritus

RESOLUTION 2015-66

EMERITUS STATUS FOR SHELDON GELMAN

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 35 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.

Sheldon Gelman
Professor Emeritus

RESOLUTION 2015-67

EMERITUS STATUS FOR RAMA S. R. GORLA

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 38 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

RESOLUTION 2015-70

EMERITA STATUS FOR MAGNOLIA JACKSON

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 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.

**Magnolia Jackson
Professor Emerita**

RESOLUTION 2015-71

EMERITUS STATUS FOR W. DENNIS KEATING

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.

**W. Dennis Keating
Professor Emeritus**

RESOLUTION 2015-72

EMERITUS STATUS FOR HARRY J. MARTIN

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 35 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.

Harry J. Martin
Professor Emeritus

RESOLUTION 2015-73

EMERITUS STATUS FOR DAVID R. MCINTYRE

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 36 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.

David R. McIntyre
Associate Professor Emeritus

RESOLUTION 2015-74

EMERITUS STATUS FOR RONALD A. REMINICK

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 45 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.

Ronald A. Reminick
Professor Emeritus

RESOLUTION 2015-75

EMERITUS STATUS FOR RICHARD D. SCHNEIDER

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 44 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.

Richard D. Schneider
Associate Professor Emeritus

RESOLUTION 2015-76

EMERITUS STATUS FOR DHANANJAI B. SHAH

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 33 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.

Dhananjai B. Shah
Professor Emeritus

RESOLUTION 2015-77

EMERITUS STATUS FOR MICHAEL W. SPICER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 29 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.

**Michael W. Spicer
Professor Emeritus**

RESOLUTION 2015-78

EMERITA STATUS FOR DIANE L. STEINBERG

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

**Diane L. Steinberg
Associate Professor Emerita**

RESOLUTION 2015-79

EMERITUS STATUS FOR F. EUGENIO VILLASECA

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.

**F. Eugenio Villaseca
Professor Emeritus**

RESOLUTION 2015-80

EMERITA STATUS FOR DINAH VOLK

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 27 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.

**Dinah Volk
Professor Emerita**

RESOLUTION 2015-81

EMERITUS STATUS FOR JAMES G. WILSON

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 35 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.

**James G. Wilson
Professor Emeritus**

RESOLUTION 2015-82

EMERITUS STATUS FOR FUQIN XIONG

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 25 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.

**Fuqin Xiong
Professor Emeritus**

RESOLUTION 2015-83

EMERITA STATUS FOR JANE A. ZAHARIAS

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 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.

**Jane A. Zaharias
Professor Emerita**

RESOLUTION 2015-84

**ASSOCIATE OF THE UNIVERSITY STATUS FOR BRYAN CARPENTER
Fall 2015**

WHEREAS, the Cleveland State University Board of Trustees included classified employees as eligible for Associate of the University status in their meeting on May 26, 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, Bryan Carpenter has performed exemplary service to the University community in various capabilities, the most recent as Electronic Technician 2 in the Physics Department; and,

WHEREAS, Bryan Carpenter retired from the University effective November 30, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of dedicated classified service to the University, the Board of Trustees of Cleveland State University grants

RESOLUTION 2015-87

**ASSOCIATE OF THE UNIVERSITY STATUS FOR ELIZABETH KING
Fall 2015**

WHEREAS, the Cleveland State University Board of Trustees included classified employees as eligible for Associate of the University status in their meeting on May 26, 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, Elizabeth King has performed exemplary service to the University community in various capabilities, the most recent as Budget Officer 1 in the department of Budget and Financial Analysis; and,

WHEREAS, Elizabeth King retired from the University effective July 1, 2005;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition 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 Elizabeth King effective September 24, 2015.

RESOLUTION 2015-88

**ASSOCIATE OF THE UNIVERSITY STATUS FOR JAN MILIC
Fall 2015**

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, Jan Milic has performed exemplary service to the University community in various capabilities, the most recent as Administrative Coordinator, in the Art Department; and,

WHEREAS, Jan Milic retired from the University effective June 30, 2015;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University st

Fall 2015

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, Linda Pfaff has performed exemplary service to the University community in various capabilities, the most recent as Coordinator, Cooperative Education, in Career Services; and,

WHEREAS, Linda Pfaff retired from the University effective November 30, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Linda Pfaff effective September 24, 2015.

RESOLUTION 2015-90

ASSOCIATE OF THE UNIVERSITY STATUS FOR DONNA WHYTE

Fall 2015

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, Donna Whyte has performed exemplary service to the University community in various capabilities, the most recent as Director, ODAMA, in the Office of Inclusion and Multicultural Engagement; and,

WHEREAS, Donna Whyte retired from the University effective June 1, 2013;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Donna Whyte effective September 24, 2015.

RESOLUTION 2015-91

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENT
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

police officers in grades ULEO I, II and III, extending from January 1, 2015 through December 31, 2017; and

WHEREAS, the bargaining unit members of the Fraternal Order of Police/Ohio Labor Council, Inc have ratified the tentative agreement; 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 approves delegation of authority to 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, Inc covering the three year period from January 1, 2015 through December 31, 2017.

RESOLUTION 2015-92

CONTINUATION OF THE MANAGED PC LIFECYCLE PROGRAM

WHEREAS, the University on an annual basis spends \$1.2 to \$1.8 million dollars on the purchase of PCs (personal computers) and presently has a structured procedure to manage the acquisition of university PCs and pre-delivery services; and

WHEREAS, the University has identified and participates in an existing State contract, for pricing on standard configuration PCs, equipment warranty and installation / management; and

WHEREAS, the University is eligible to purchase under this agreement through certified resellers, securing preferred pricing and services with no purchasing obligation on behalf of the university;

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 Chief Information Officer is hereby authorized to issue a blanket purchase order not to exceed \$1,500,000 for each of the next three years to facilitate the purchase and tracking of PC equipment in standard configurations and services 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 2015-93

AUTHORIZATION TO EXECUTE THE CONTRACT FOR CONSTRUCTION SERVICES FOR THE SCIENCE BUILDING (SI) INSTRUMENTATION LAB 301

RENOVATION

WHEREAS, the contract for this project will be ready for execution in September and may exceed \$500,000; and

WHEREAS, under existing Board policy, construction and consultant contracts in excess of \$500,000 require prior approval of the Board; and

WHEREAS, this project supports the Vision Unlimited goal of constructing a vibrant environment that reflects the mission of the University as well as a strong commitment to the Science, Technology, Engineering, Mathematics, and Medicine (STEMM) pipeline; and

WHEREAS, this project responds to significant increases in enrollment across all STEMM disciplines, which has resulted in the need for more laboratory space to teach the required or recommended undergraduate level chemistry sequence; 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 approves delegation of authority to the University's Administration to enter into a contract with the lowest bidding SI Instrumentation Lab 301 Renovation Contractor for a sum not to exceed 10% of construction cost, or \$580,800 inclusive of all alternate bid items.

RESOLUTION 2015-94

AUTHORIZATION TO EXECUTE CONTRACTS FOR CONSTRUCTION SERVICES FOR VARIOUS BUILDING FIRE ALARM RENOVATION PROJECTS ACROSS CAMPUS

WHEREAS, there are presently two locations involved in Fire Alarm Renovation projects, the first being the Wolstein Center and the second is the Music & Communication Building; and

WHEREAS, both projects are a part of the Deferred Maintenance (DM) bond monies and the overall budget established for all DM Fire Alarm upgrades campus-wide is \$2.2 Million; and

WHEREAS, the renovation of the Wolstein Center will include the complete upgrade of the Fire Alarm system to ensure the complex is code compliant and by making these life safety improvements, the University will eliminate the need for a fire watch, currently required at large events; and

WHEREAS, the renovation of the Music & Communication Building includes the complete upgrade of the Fire Alarm system to ensure the complex will be code compliant; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and

WHEREAS, Cleveland State University is committed to make such participation as safe and enjoyable as possible; and

WHEREAS, a working group of campus stakeholders has proposed changes to the Minors on Campus policy with a goal of clarifying the requirements of the policy and strengthening its protections; and

WHEREAS, the Financial Affairs Committee has reviewed the changes to the policy and recommends approval by the full Board;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees approves the changes to the Minors on Campus policy as indicated in the accompanying exhibit.

RESOLUTION 2015-97

**AUTHORITY TO LEASE PROPERTY
LOCATED AT 2178 CEDAR AVENUE AND 2020 CARNEGIE AVENUE**

WHEREAS, the Department of Parking and Transportation Services is charged with providing parking services for students, faculty, staff, visitors and special events on campus; and

WHEREAS,

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

EXECUTIVE SESSION

Trustee Bowen moved, and Trustee Moreno seconded, the motion to adjourn into Executive Session for the purpose of discussing a former student's petition for readmission, the Alternative Retirement Plan (ARP) contribution pick-up 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. Kirk, 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, Interim Provost Zhu, Vice President Yarbrough, General Counsel Wilson, Board Secretary Napier, and Chief of Staff Bennett for the petition for readmission segment of Executive Session, which began at 10:55 a.m.

Chairman Rawson announced at 11:50 a.m. that the Board had finished its business in Executive Session and was returning to its regular meeting.

NEW BUSINESS

Trustee Moore moved, and Trustee Moreno seconded, the motion to deny the former student's petition for readmission to the University. The following resolution was passed by voice vote:

RESOLUTION 2015-99

DECISION RELATED TO A FORMER STUDENT'S PETITION FOR READMISSION

WHEREAS, this resolution relates to a former student whose identity is m

