



BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Thursday, March 9, 2023, 9:45 a.m.

PLACE: The Wolstein Center, Gerald H. Gordon Conference Pavilion,
West Wing and via Zoom, livestreamed for public view.

PRESENT: Chair David M. Reynolds; Trustees Timothy J. Cosgrove, Patricia
DePompei, Paul J. Dolan, Stephen F. Kirk, Lisa K. Kunkle, Alan G.
Starkoff, P. Kelly Tompkins, and Vanessa L. Whiting; Student
Trustees Brittany N. Sommers and Jake Wrege; Faculty
Representatives Dr. Judy Ausherman and Dr. Anup Kumar;
President I2

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d for a motion to approve the minutes of the January 26, 2023 meeting
approval of the minutes; Trustee Tompkins seconded the motion. The
d by a roll call

to Florida were insightful, as she had several meaningful and enthusiastic conversations with friends of the university; upcoming travel includes Arizona, Houston, and Washington DC.

ClevelandState University Police Chief, Beverly Pettrey, was introduced and provided a brief report on campus safety. The CSU PD has partnerships established with the City of Cleveland Police and the Regional Transit Authority Police departments among others

The Chief reported on critical incident responses which are offered on campus safety, protection of property, appropriate notification lines, etc, and resources and training for the campuscommunity.

ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE REPORT

WHEREAS, the Academic Affairs and Student Success Committee of the Board of Trustees has reviewed the promotion and tenure recommendations as submitted by the University Administration and recommends full Board approval:

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees approves the promotions to the rank of Professor, promotions to the rank of Clinical Professor with tenure and promotion to the rank of Associate Professor with tenure effective at the beginning of the 2023-2024 academic year for those individuals as recommended.

RESOLUTION 2023-9

PROMOTION OF LIBRARIAN RECOMMENDATION

WHEREAS, the individual in the attached exhibit has 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 6344 03 (4) of the Librarians' Personnel Policies; and

WHEREAS, the Academic Affairs and Student Success Committee of the Board of Trustees has reviewed the librarian promotion recommendation as submitted by the University Administration and recommends full Board approval:

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees approves the promotion to the rank of Librarian, effective July 1, 2023, for Amanda Goodsett as recommended.

REPORT FROM STUDENT TRUSTEES

Trustees Sommers and Wrege reported on renewed discussions regarding increased RTA busroute options for areas with dense student populations, as well as seeking extended hours of operation for areas in the University that might accommodate students in early morning or late evening (typically outside of normal business hours). They also commented on having more computer labs with extended hours.

REPORT FROM FACULTY REPRESENTATIVES

Faculty representative Aushermars suggested that student fees be more clearly articulated, including fees paid by online students who are not regularly on campus.

Faculty representative Kumar reported that the Faculty Senate will establish a new ad hoc
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She reported that the Committee requested two reports be pulled from the agenda for a more in-depth discussion at a later time; these included the enrollment report prepared by VP Wehner and the internal audit update prepared by Director Johnston.

Committee Chair Kunkle noted three items on the consent agenda which the Committee recommended for approval and that the Committee also met in Executive Session.

REPORT OF THE CSU FOUNDATION

Ms. Karen White of the CSU Foundation reported on behalf of ex officio member and CSU Foundation Chair Hopkins. Ms. White reported on progress on the University's signature

RESOLUTION 2023-10

APPROVAL OF HONORARY DEGREE CANDIDATES

WHEREAS, individuals who have made outstanding contributions to Cleveland State University, the Greater Cleveland area, and/or society and humankind 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 are being recommended to the Governance Committee of the Board of Trustees; and

WHEREAS, the Governance Committee of the Board of Trustees has reviewed the honorary degree candidates as submitted by the University Administration and recommends full Board approval:

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees approves the awarding of honorary degrees to Kurt Russell and Gina Verhaci

BE IT FURTHER RESOLVED that these honorary degrees will be presented at a future date based upon their acceptance.

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby adopts the revised Internal Audit Charter (in form substantially similar to Exhibit A attached hereto) and authorizes the Office of Internal Audit to operate under the terms of the Charter.

RESOLUTION 2023-12

APPROVAL PROPOSED ONLINE TUITION RATES FOR FISCAL YEAR 2024
(ACADEMIC YEAR 2023-2024)

WHEREAS, Cleveland State University offers online programs of study leading to an Undergraduate Accelerated Bachelor of Science in Nursing (ABSN) degree; and online Graduate

BOARD OF TRUSTEES

Trustee Kirk moved the ratification; Trustee Cosgrove seconded the motion. Secretary called the roll, which resulted in the approval of the following resolution, which was met by Board applause.

RESOLUTION 2023-15

RATIFICATION OF THE APPOINTMENT OF DR. MEREDITH BOND
AS VICE PRESIDENT FOR RESEARCH AND INNOVATION

WHEREAS, following an internal search in November 2021, while also serving as dean of the former College of Sciences and Health Professions, Dr. Meredith Bond was appointed as Interim

APPROVED ON MAY 18, 2023
David M. Reynolds
Chairman, Board of Trustees