



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

WHEREAS, undergraduate tuition increases are limited to a percentage not to exceed the percentage included in the approved state budget; and

WHEREAS, increases in graduate (masters and doctoral) and law programs of study may be increased at the directive of the President as delegated by the Board of Trustees; and

WHEREAS, Cleveland State University offers online programs of study leading to an Undergraduate Accelerated Bachelor of Science in Nursing (ABSN) degree; and online Graduate level, Master of Social Work (MSW), Master of Social Work (MSW) Program Advanced Standing, Master of Science in Nursing (MSN), and JD Program; and

WHEREAS, in March 2023 the Board of Trustees adopted online tuition rates for the above mentioned undergraduate and graduate degree programs and the university administration discovered an error in what was initially submitted and now needs to adjust those rates:

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves FY24 tuition rates at a percent not to exceed the rate established by current law; and

BE IT FURHTER RESOLVED that the Cleveland State University Board of Trustees hereby approves the online tuition rates as submitted by the university administration.

First Quarter Budget Spending Authority

Trustee Tompkins moved the approval of the resolution; and Trustee Kunkle seconded. Board Secretary Wilson called the roll, resulting in the approval of the resolution.

RESOLUTION 2023-32

FIRST QUARTER BUDGET SPENDING AUTHORITY

WHEREAS, the beginning of the state of Ohio's and Cleveland State University's fiscal year (FY24) is July 1, 2023; and

WHEREAS, the level of the State Share of Instruction (SSI) provided to the University as result of the pending adoption of the FY24-FY25 budget appropriations act (House Bill No.33) by the Ohio General Assembly and the Governor is vital to operations; and

WHEREAS, the eventual budget appropriations act's passage will include language concerning the allowable increases for in-state undergraduate student tuition; and

WHEREAS, the state of Ohio's budget appropriation act for FY24-FY25 is expected to be signed into law by the time the Cleveland State Board of Trustees has convened to approve the University budget at its duly noticed meeting in September 2023; and

WHEREAS, to advance the mission of Cleveland State, the University will need to continue to expend funds from its current unrestricted Operating Budget, General Fee Budget and Auxiliary Business Units budget for a period beginning July 1, 2023, and until a final budget is presented to the Board at their September 2023 meeting; and

WHEREAS, the University is requesting first quarter FY24 budget spending authority, not to exceed \$75 million through September 30, 2023, of the FY24 budget that will be formally presented to the Board for approval at its September 2023 meeting:

NOW, THEREFORE, BE IT RESOLVED that Cleveland State University Board of Trustees hereby approves the first quarter budget spending authority.

Acceptance of the FY24 Internal Audit Plan

Trustee Dolan moved the approval of the resolution; and Trustee DePompei seconded. Board Secretary Wilson called the roll, resulting in the approval of the resolution.

RESOLUTION 2023-33

**ACCEPTANCE OF THE
FY 2024 OFFICE OF INTERNAL AUDIT'S ANNUAL PLAN**

WHEREAS, the University's Office of Internal Audit delivered and discussed the FY 2024 Annual Plan with the Senior Vice President of Business Affairs and Finance and the President; and

WHEREAS, the Director of Internal Audit has presented the plan to the Audit, Compliance and Risk Sub-committee; and

WHEREAS, the Audit, Compliance and Risk Sub-committee of the Board of Trustees has reviewed this plan as submitted by the University Administration and recommends that the full board accept the FY 2024 Office of Internal Audit's Annual Plan:

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees accepts the FY 2024 Office of Internal Audit's Annual Plan as submitted.

Authorization to Purchase Real Property Located at 2027 Prospect Avenue, Cleveland, Ohio

Trustee Tompkins moved the approval of the resolution; and Trustee Dolan seconded. Board Secretary Wilson called the roll, resulting in the approval of the resolution..

RESOLUTION 2023-34

**AUTHORIZATION TO PURCHASE REAL PROPERTY LOCATED AT 2027
PROSPECT AVENUE, CLEVELAND, OHIO**

WHEREAS, the University Administration desires to acquire the real property located at 2027 Prospect Avenue, Cleveland, Ohio 44115, consisting of permanent parcel numbers 103-03-032; 033; 034; 035; and 036; and

WHEREAS, the real property is currently used as a surface parking lot and is strategically located across from both the Bert L. and Iris S. Wolstein Center and the Center for Innovation in Medical Professions; and

WHEREAS, the parking lot will add approximately 133 parking spaces to the University's parking inventory; and

WHEREAS, the Board of Trustees has reviewed this matter as submitted by the University Administration:

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby grants the University administration the authority to execute any and all documents necessary for the purchase of real property located at 2027 Prospect Avenue, Cleveland, Ohio, 44115, in the name of the Board of Trustees of Cleveland State University.

NEW BUSINESS

Chair Reynolds announced that one item of business resulted from the executive session and would be considered.

Trustee Cosgrove moved the approval; and Trustee DePompei seconded the motion. Board Secretary Wilson called the roll, and the following resolution was approved. Trustee Dolan abstained.

RESOLUTION 2023-35

**SUPPORT OF THE EUCLID AVENUE DEVELOPMENT CORPORATION'S (EADC)
ISSUING A REQUEST FOR QUALIFICATIONS (RFQ) RELATED TO**

