



that Executive Committee of the Cleveland State University Board of Trustees hereby approves the amendment to President Berkman's Section 457(f) Deferred Compensation Agreement in substantially the form attached hereto, subject to any changes deemed necessary by University General Counsel, and directs the University administration to take all actions necessary to execute the changes set forth in the amendment hereto.

Chairman Rawson also reported that the majority of the meeting of the Board Officers on January 10, 2013 was held in executive session to deal with a personnel matter. He indicated that the recommendation of the Executive Committee would be acted upon by the Board later in today's meeting.

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President Berkman thanked Dr. DiCorleto, Dr. Joanne Goodell, and Vice President Brown for serving on the Provost Search Committee, which reviewed 80 applications and interviewed 10-12 applicants. He reported that he has received an unranked list of four finalists from the search committee, and that each of the finalists and their spouses are being invited for a two-day campus visit during the first two weeks of February. Chairman Rawson was consulted regarding the participation of the Board, inasmuch as the Bylaws require confirmation of the President's appointment.

President Berkman reported next on the Monte Ahuja College of Business dean search. He observed that three of the six candidates are sitting deans of business schools, and three are non-traditional candidates. He noted that it would be advantageous to have the new provost in place by the final stage of the business dean search. He acknowledged the phenomenal job Steve Percy has done as Interim Dean over the past year, making significant changes in the culture of the Business college, which is the largest in the State.

President Berkman described the Science, Technology, Engineering and Math (STEM) program and the unique opportunity for the College of Education's U-TEACH program and engineering, math, NEOMED, sciences, and graduate programs to have the 11<sup>th</sup> and 12<sup>th</sup> grades of the Cleveland Metropolitan School District's MC2 STEM High School located on the Cleveland State University campus. He reported that CSU and KeyBank officials visited the STEM school at the University of Toledo and learned that 80% of the STEM students enroll at the University of Toledo following graduation. The grant agreement between the KeyBank Foundation and the Cleveland Metropolitan School District provides financial support for the renovation of classroom, lab and office space at Cleveland State for the STEM High School 11<sup>th</sup> and 12<sup>th</sup> grades, as well as financial assistance for STEM high school graduates who want to attend Cleveland State University.

Chairman Rawson commented that the relocation of the 11<sup>th</sup> and 12<sup>th</sup> grades of the MC2 STEM High School to the CSU campus was a win-win situation for all involved. He read the resolution and called for a motion. Trustee Levin moved, and Trustee Moreno seconded, the motion to support the Program Grant Agreement between KeyBank Foundation and the Cleveland Municipal School District, and to express appreciation to the KeyBank Foundation and Cleveland Municipal School District for collaborating to enhance the MC2 STEM High School by relocating the 11<sup>th</sup> and 12<sup>th</sup> grade classes to the CSU campus. The following resolution was approved unanimously by voice vote.

, the Board of Education of the Cleveland Municipal School District (“Board of Education”) has determined that a partnership with the KeyBank Foundation to provide for the relocation of the 11<sup>th</sup> and 12<sup>th</sup> grades of MC2 STEM High School to the campus of Cleveland State University (“eSTEM HProradi; nd  
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Minnesota, and University of Washington, with five Fulbright awards in fall 2011. He noted that the statistics are more impressive when comparing the ratio of tenure and tenure track faculty to the number of Fulbrights (University of Florida 1 to 504; University of Minnesota 1 to 422; Texas A&M 1 to 351; Arizona State University 1 to 330; Rutgers University 1 to 305; University of Arizona 1 to 293; University of Washington 1 to 271; and Cleveland State University 1 to 91). Trustees recommended using the information in a news release, as well as planning a significant event, recognizing the Fulbright Scholars from the last ten years.

In closing, President Berkman reported that Chancellor Jim Petro is leaving his position on February 1, and there has been some speculation about combining K-12 with higher education to create a comprehensive K-16 system with one chancellor. He also indicated that the Governor's budget proposal is likely to permit universities to impose a 2% tuition increase in each year of the biennium, and institutions below the median can increase by another 1%.

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Mr. Minter reported that at the December meeting of the Foundation Board of Directors there were several presentations on investments, including one on simulated funds, managed by students, which performed quite well. He noted that \_\_\_\_\_ co-chaired by Tim Cosgrove and Tom Adler, has raised \$170,000 towards the \$750,000 goal. Mr. Minter referenced the fundraising reports for the second quarter through December 15, 2012 on the Consent Agenda, and noted a decrease in participation by alumni donors for the second quarter. He reported that Trustee Bowen completed a significant pledge for the Richard L. Bowen + Associates Engineering Scholarship Fund.

In closing, Mr. Minter announced two outreach events scheduled the end of January in Florida. One in Naples, being hosted by Charles Emrick on January 30; and the other, hosted by Bill Julka on January 31 in Palm Beach.

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Chairman Moreno reported that the Academic Affairs Committee had a productive meeting in the morning with two presentations. Dr. Walker presented an overview of the task force recommendations, and noted the early successes and great improvements already made by Cleveland State on the task force recommendations and Student Success initiative. Chairman Moreno acknowledged the work of the Faculty Senate and the University Curriculum Committee to move to a 120 credit hour standard for degree completion, and from a four to a three credit hour course standard. He noted the resolution, recommending approval by the Board, is to be voted upon as part of the Consent Agenda.

Chairman Moreno reported that an informative second presentation was given by Dr. Jerzy Sawicki on Cleveland State's increased research productivity and expenditures. He noted that Cleveland State ranks in the top 20% among 912 research colleges and universities, and 8<sup>th</sup> on the state level, with over \$55 million in research expenditures in FY 2011.

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Chairman Levin reported that in the Committee meeting held in the morning, four action items, regarding CSU projects, were recommended to the Board for approval; they appear on the Consent Agenda: 1) construction change order for the renovation of the Cole Center for the Campus International School; 2) Rhodes Tower lease for STEM High School grades 11 and 12 on the CSU campus; 3) Memorandum of Understanding with The Education Law Association; and







that the CSU Board of Trustees authorizes the Administration to continue collaboration with the Cleveland Metropolitan School District for the development of the STEM High School on the CSU Campus with the financial commitment from the KeyBank Foundation as outlined in the Shared Responsibility Agreement, and hereby approves said Agreement in substantially the form attached hereto, subject to any changes or modifications deemed necessary by the University General Counsel.

that a majority of the voting Officers of the Board are authorized to approve implementation of the project upon CMSD's acceptance of the financial commitment from the KeyBank Foundation as outlined in the Shared Responsibility Agreement, and subsequent to execution of said Agreement, the design and construction process can commence.

the Education Law Association, a 501(c)(3) corporation, was founded in 1954 under the name NOLPE (the National Organization for Legal Problems in Education), shortly

that the Board of Trustees hereby approves to amend the contract for PRECISION ENVIRONMENTAL COMPANY, INC. for asbestos abatement work in connection with the Viking Hall and Kinko's Building Demolition project, and authorizes the University administration to increase the contract for said work by \$355,549 to the amount of One Million Five Hundred and Forty Nine Thousand Five Hundred and Forty Nine Dollars (\$1,549,549).

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pursuant to Board Resolution 2010-67, the University, Playhouse Square Foundation and The Cleveland Play House have negotiated the terms of two agreements for the joint use of the Allen Theatre complex by both the University's theater department and the Cleveland Play House; and

inasmuch as some terms for the use of the Allen Theatre complex by the University are not applicable to th603 Twe6Reveland Play7House A2Y,19.68 0t the Boad;rctECa0i810.7A COMP

, that the gifts and pledge payments totaling \$1,230,115 received by the Cleveland State University Foundation during the period October 1, 2012 to December 15, 2012, are hereby accepted with thanks; and,

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

\* The burden of proof resides with the program seeking exemptions and must be made on a course by course basis. Exemptions will be granted if the program can demonstrate the proposed number of credits for the course in question conforms to the dominate model for the other public universities in the state of Ohio. The process for granting exceptions will move through the usual academic channels –Department, College, University Curriculum Committee, and Faculty Senate to provide recommendations to the Provost’s Office. The final decision will reside with the Provost as Chief Academic Officer.

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Trustee Bowen moved, and TrP Chiefn9(m)8.1, VD0(9(eg)5.7sh theiefnt( e)5 -o)ll -rw( )Tj.5the course in

that the Board of Trustees hereby approves the extension of the President's Employment Agreement pursuant to the terms of the attached Extension Agreement, subject to any changes deemed necessary by the University's General Counsel.

Chairman Rawson, on behalf of the Board of Trustees, expressed its delight with the key partnerships formed, including NEOMED and the Cleveland Metropolitan School District; the Arts Campus at Playhouse Square; implementation and attainment of progressive student success and retention initiatives, and quadrupling of the University's research and development expenditures. He noted that the resolution approved by the Board endorses the President's vision and leadership, which transformed and advanced the University in a short period of time, and expresses its vote of confidence in President Berkman to lead the University to 2017.

Chairman Rawson stated there was one additional matter to consider. He presented a resolution in recognition of Chancellor Jim Petro as he retires from public service in February 2013. Trustee Moore moved, and Trustee Moreno seconded, the motion to approve the resolution, expressing appreciation to and in recognition of Chancellor Jim Petro. The following resolution was approved by voice vote:

, Chancellor Jim Petro, one of Ohio's most distinguished public servants, has announced that he will retire from public service in February, 2013; and

, Chancellor Petro began his political career in Cleveland, serving as a Rocky River City Councilman, as a member of the Ohio House of Representatives and as a Cuyahoga County Commissioner. In 1995, he was elected as Auditor of State and served in that capacity through 2003. From 2003 to 2007, Mr. Petro served as Ohio's Attorney General; and

, Jim Petro was named Chancellor of the Board of Regents in March, 2011 and has led the University System of Ohio since that time; and

, Chancellor Petro has been a tireless and effective voice for the need to substantially improve Ohio higher education retention and graduation rates, for lessening burdensome requirements and mandates imposed on colleges and universities, for significantly increasing the amount of available student financial aid and for better aligning workforce credentials with higher education degree completion; and

, as Auditor of State, Ohio Attorney General and Chancellor, Jim Petro has been steadfast in his support for Cleveland State University, offering encouragement and wise counsel to Cleveland State Presidents and Members of the Board of Trustees throughout his career;

that President Ronald M. Berkman and the Members of the Board of Trustees of Cleveland State University take this opportunity to express their grateful appreciation to Chancellor Petro for a distinguished career of serving Ohioans, and wish Jim and Nancy Petro much success in their future endeavors, be they public policy, literary, legal or community service.

There being no further business, the meeting was adjourned at 2:40 p.m.

Respectfully submitted,

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William J. Napier  
Secretary to the Board of Trustees

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