



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

participation of astronaut Stephanie Wilson. He noted the excitement of the addition of this special high school to the CSU campus and the partnership with KeyBank.

In closing, Chairman Rawson reported on the Regent's Statewide Trustees Conference, held last month in Columbus. He noted that it is an annual event and an opportunity to meet trustees from other institutions. Governor Kasich spent an hour with the group and offered support and encouragement to the colleges and universities in their roles of workforce training and economic development.

REPORT OF THE PRESIDENT

President Berkman reported on a number of very and interesting things taking place at the University. He noted that the Cleveland-Marshall College of Law first-time test takers of the Ohio Bar Exam had a 93% passage rate, second among state law schools, behind Ohio State.

President Berkman indicated that the STEM High School has been operating on the CSU campus since summer. Mayor Frank Jackson, Cleveland Metropolitan School District Superintendent Eric Gordon, and KeyBank Executive Vice President Margot Copeland spoke at the formal opening of the science, technology, engineering, and math-based high school and laboratories. The first female African-American astronaut, Stephanie Wilson, showed and spoke about her shuttle voyage.

Nine Fulbright Scholars have been presented with medallions and certificates of recognition. Four of the nine Fulbright awardees spoke at the November 19 reception about their project and experience. President Berkman noted that there are nine applicants again this year, and that the University remains active and competitive nationally in that regard.

President Berkman announced the appointment of a 50th Anniversary committee. He indicated that the Board of Trustees was represented by Trustees Gunning and Taylor. He and

Mr. Kirk reported that the CSU Foundation endowment is up to \$67 million, with an 8.4% increase in investments. He noted a total endowment of \$70 million with the inclusion of real estate.

In closing, Mr. Kirk reported on the very successful CSU Homecoming weekend events, particularly the annual Distinguished Alumni Awards dinner. He noted stronger attendance and alumni participation over past years. The third program in a breakfast speaker series to be held on Friday, November 22, will feature an alumnus and Forest City Enterprises employee.

EXECUTIVE SESSION

Trustee Bowen moved, and Trustee Levin seconded, the motion that the Board adjourn into Executive Session for the purpose of discussing the audit with the external auditors, collective bargaining, 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. Bowen, Mr. Gunning, Mr. Lin, Mr. Moore, Mr. Moreno, Ms. Taylor, and Chairman Rawson.

Chairman Rawson excused everyone excepting and community trustees present to meet with the auditors for the first segment of the executive session; President Berkman, Provost Mageean, Vice President McHenry, Assistant Vice President Drucker, Chief Strategy Officer Walker, General Counsel Wilson, and Board Secretary Napier for the other segments of the Executive Session, which began at 11:20 a.m.

Chairman Rawson announced at 12:10 p.m. that the Board had finished its business in Executive Session and was returned to its regular meeting.

FY 13 EXTERNAL AUDIT

Board members received the FY 2013 external audit performed by Plante & Moran (Attachment A) in advance of the Board meeting. Following the Executive Session, Trustee Levin moved, and Trustee Moore seconded the motion to accept and approve the FY13 audit reports. The following resolution was approved by voice vote:

RESOLUTION 2013-103

**APPROVAL AND ACCEPTANCE OF FY 2013 EXTERNAL AUDIT
PERFORMED BY PLANTE & MORAN**

WHEREAS, the Vice President for Business Affairs & Finance, the Controller & Assistant Vice President, and the Director of the Department of Audits received the FY 2013 external audit reports from the University's external auditors Plante & Moran, as well as the Auditor Required Communication, NCAA Agreed Upon Procedures, Financial Statement Audit, Single Audit Report, Management Letter; and

WHEREAS, the external auditors discussed the audit reports with University Administration and the Board of Trustees at the November 19, 2013 meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves and accepts the audit reports mentioned above and dated November 19, 2013

CONSENT AGENDA

Chairman Rawson stated that routine matters those discussed previously, are considered on the consent agenda. He noted the removal of Item F., pertaining to the negotiation of an agreement with the YMCA of Greater Cleveland for child care services management, and asked if there were any consent agenda items that Board members wished to remove and discuss individually. There were none.

Trustee Bowen moved, and Trustee Moore seconded, the motion to approve the following motion to approve the

(Attachment C), Northeast Ohio Medical University Lease: Center for Innovation in Health

RESOLUTION 2013-105

**AUTHORIZATION TO RENEW STEAM CONTRACT
WITH CLEVELAND THERMAL**

WHEREAS, the steam contract with Cleveland Thermal (CT) expires December 31, 2013; and

WHEREAS, failure to have a contract with CT will trigger the tariff rate; and

WHEREAS, CSU has negotiated a five-year term with CT giving CT time to develop its biomass combined heat and power project, currently in development with the City of Cleveland; and

WHEREAS, five years gives CSU ample time to plan alternative heat source scenarios in the event that the steam costs are not competitive; and

WHEREAS, CSU would not get the 10% discount if the contract is for less than five years; and

WHEREAS, CSU will get a fuel mix accounting that allocates to CSU first among CT customers all low-carbon emission fuels, such as biomass and natural gas; and

WHEREAS, CSU will retain a right to provide up to 10% of its heat load from other sources, such as solar-thermal or geothermal energy. This provision will allow CSU to explore and pursue "green" or renewable energy sources to further demonstrate and enhance our commitment to sustainability; and

WHEREAS, the Financial Affairs Committee recommends full Board approval of the contract with Cleveland Thermal per the terms described above;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves delegation of authority to the University Administration to enter into a contract with Cleveland Thermal per the terms outlined above.

RESOLUTION 2013-106

**APPROVING LEASE OF SPACE IN CENTER FOR INNOVATIONS IN
HEALTH PROFESSIONS BUILDING
BETWEEN CLEVELAND STATE UNIVERSITY (CSU)
AND NORTHEAST OHIO MEDICAL UNIVERSITY (NEOMED)**

WHEREAS, the Center for Innovations in Health Professions (CIHP) building is a \$45 million academic facility being developed along Euclid and Prospect Avenues, between East 21st and East 22nd Streets, and will house the CSU/NEOMED collaboration focused on training physicians to provide primary care in an urban environment (Urban Health Partnership); and

WHEREAS, the building, which will be approximately 100,000 gross square feet, will also house classroom, lab and faculty spaces for CSU's nursing and other health professions programs, and includes exclusive and shared space for use by CSU and NEOMED; and

WHEREAS, the building project has been funded by the CSU 2012 Series bond issuance and a proposed twenty-five year lease with NEOMED, pursuant to which NEOMED will pay an annual rent of \$400,000 per year for a total of \$10,000,000; and

WHEREAS, the administrations of both CSU and NEOMED have been engaged in lengthy negotiations regarding the terms of the proposed lease and have elicited input from the academic leaders at both institutions regarding the appropriate use of space and operating protocols; and

WHEREAS, the parties have now reached agreement on the terms contained in the attached draft lease; and

WHEREAS, the Financial Affairs Committee of the Board recommends approval of said lease;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the attached lease between CSU and NEOMED fo

RESOLUTION 2013-108

**AMENDED AND RESTATED MARKETING AND MEDIA RIGHTS AGREEMENT
BETWEEN CSU AND NELLIGAN SPORTS MARKETING, INC.**

WHEREAS, the University and Nelligan Sports Marketing are parties to the Marketing and Media Rights Agreement which granted certain rights to Nelligan Sports Marketing; and

WHEREAS, both Parties have mutually agreed to amend the scope and business terms in order to place sole emphasis on efforts by Nelligan Sports Marketing to generate sponsorship revenue in support of the University's Athletic Department;

NOW, THEREFORE, IT BE RESOLVED that the Board of Trustees hereby approve the Amended and Restated Marketing

RESOLUTION 2013-110

APPROVAL OF AFFIRMATIVE ACTION PLAN

WHEREAS, Cleveland State University is committed to the principles of equal opportunity and equal access in education and employment; and

WHEREAS, the University's *Affirmative Action Plan* is one of several tools used by the University to implement affirmative action policies and procedures, as well as measure and evaluate the furtherance of its goals of equality of opportunity, equal employment and non-discrimination in the hiring, promotion and placement of its employees;

WHEREAS, as a federal contractor, Cleveland State University is required to develop and maintain a written affirmative action program, which is a set of specific results-oriented actions and procedures to which the University commits itself;

WHEREAS, the purpose of the *Affirmative Action Plan* for Cleveland State University is to reaffirm the University's continuing commitment to the principles of affirmative action and

SPECIAL RECOGNITION

Chairman Rawson welcomed and thanked our special guests for their patience. President Berkman introduced and read parts of the letter paying tribute to distinguished alumnus, business executive and generous benefactor, Mr. Donald Washkewicz, his wife Pamela, and The Parker Hannifin Foundation for a \$10 million transformative gift, representing the largest gift in the University's history and to the engineering program.

Chairman Rawson moved the resolution with the following text: "Now, Therefore, Be it Resolved that the Cleveland State University Board of Trustees gratefully accepts these recent gift commitments with its deep thanks and accepts President Berkman's recommendation that effective immediately, the College of Engineering will be known as the *Washkewicz College of Engineering*, and further, that the *Washkewicz College of Engineering* will be identified on the building associated with the College with appropriate signage. Trustee Moreno seconded the motion. The following resolution was unanimously approved, with expressions of gratitude and applause:

RESOLUTION 2013-114

**APPROVAL OF NAMING OF THE
COLLEGE OF ENGINEERING**

WHEREAS, Mr. Donald Washkewicz is a distinguished alumnus, business executive and generous benefactor who has devoted his gifts, talent and resources to enriching his community and his alma mater; and

WHEREAS, Mr. Washkewicz followed in the footsteps of his father, uncle and brother by enrolling in Cleveland State University's College of Engineering, a multi-generational family tradition that continues; and

WHEREAS, he earned a bachelor's degree in mechanical engineering in 1972 and upon graduation, joined Parker Hannifin, the global leader in motion and control technologies; and

WHEREAS, he credits his CSU education for his career success, advancing from engineer to chairman, CEO and president of Parker; and

WHEREAS, his outstanding leadership and strong work ethic have led to tremendous growth at Parker through sales, mergers and acquisitions; and

WHEREAS, Mr. Washkewicz has been instrumental to Parker sharing its success with Cleveland State through endowed scholarships, new buildings and renovation, support for the Arts Campus and Radiance, establishment of the Parker Hannifin Human Motion and Control Laboratory and Endowed Chair, and much more; and

WHEREAS, CSU has shown its gratitude by awarding a Distinguished Alumni Award in 2002, an honorary Doctor of Engineering degree in 2004, and the President's Medal in 2011; and

WHEREAS, Parker and Mr. Washkewicz have consistently supported CSU's vision for the future and commitment to making engaged learning opportunities available to students whose careers will be vital to Northeastern Ohio's future growth and prosperity; and

WHEREAS, Mr. Washkewicz and Parker have recently made significant charitable gift commitments for the benefit of the University and its College of Engineering that meet the naming guidelines established by the University's Board of Trustees; and

WHEREAS, the Board of Trustees would now like to recognize and acknowledge Mr. Washkewicz's leadership, engagement and extraordinary philanthropic acts in a very public and prominent manner;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees gratefully accepts these recent gift commitments with its deep thanks and accepts President Berkman's recommendation that effective immediately, the College of Engineering will be known as the *Washkewicz College of Engineering*, and further, that the *Washkewicz College of Engineering* will be identified on the building associated with the College with appropriate signage.

President Berkman presented Mr. Washkewicz with a signed and framed copy of the Board resolution. Mr. Washkewicz expressed his appreciation and stated that he was proud to be a part of Cleveland State University and its future.

