



**BOARD OF TRUSTEES  
CLEVELAND STATE UNIVERSITY**

**MINUTES OF THE MEETING**

**BOARD OF TRUSTEES MEETING**

**DATE:**  
**PLACE:**

**PRESENT:**

**REPORT OF THE CHAIRMAN**

*Radiance*

**REPORT OF THE PRESIDENT**



**CONSENT AGENDA**

**(Attachment B)**

**(Attachment C),**

**(Attachment D)**

**(Attachment E)**

**(Attachment F)**

**(Attachment G)**

**(Attachment H)**

**RESOLUTION 2012-92**

**REDUCTION IN NON RESIDENT UNDERGRADUATE STUD**

**NOW, THEREFORE, BE IT RESOLVED**

**RESOLUTION 2012-94**

**APPROVAL OF TOBACCO-FREE CAMPUS POLICY**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**NOW, THEREFORE, BE IT RESOLVED**

**THEREFORE, BE IT RESOLVED**

**RESOLUTION 2012-96**

**ADMINISTRATION OF BOND-FINANCED PROJECTS**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**







**RECOGNITION COMMITTEE**

**(Attachment J)**

**(Attachment K)**

**RESOLUTION 2012-99**

**APPROVAL OF HONORARY DEGREE CANDIDATES**

**WHEREAS,**

**WHEREAS,**

**NOW, THEREFORE, BE IT RESOLVED**

**UNFINISHED BUSINESS**



**APPROVED ON JANUARY 16, 2013**

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