

Affairs. Chairman Rawson thanked the Boardmbers who were engaged and participated in

the search process.

The following resolutions were passed by the Executive Committee, and are entered into

D013-02

the record:

that the Executive Committee of the Board of Trustees, hereby approves the acquisition **©R** hascal House property at 2064 and 2102 Euclid Avenue pursuant to the terms and conditi**press**ented to the Committee, and that the Administration shall present the purchase agreent to the Executive Committee for final approval.



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, the funding for the project is expected ble part of a KeyBank Foundation grant issuance in January 200,1 which will be paid to CSU pethe agreement between CMSD and KeyBank Foundation and the Shared Responsive KeyBank Foundation CMSD; and

the CSU Board of Trustees, by Restin 2013-3, January 12013, authorized the Administration to continue collaporation with the Clearland Metropolitan School istrict for the development of the STEM High School on the OS unpus with the financial commitment from the KeyBank Foundation as outlined in the Shared Responsibility Agreement, and approved said Agreement in substantial form, subject to any indres or modifications deemed necessary by the University General Counsel, and further authorized ajority of the voting Officers of the Board to approve implementation of the project upon SINs acceptance of the mancial commitment from the KeyBank Foundation; and,

CMSD has accepted the financial commitment from the KeyBank Foundations;

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



that pursuant to Article I. Section 3.1.10 of the Bylaws of the Cleveland State University Bo**afd**Trustees, the Board

President Berkman reported that the Executive Committee had just ratified the appointment of Dr. Deirdre Mageean as ProvostSændor Vice President foAcademic Affairs. She will start on July 1, 2013, but will be spengdiseveral days on campus each month from April through June to become oriented to **Une**iversity and issuesPresident Berkman noted that the national search resulted in 60 quadifiendidates among the 130ptications. Each of the four finalists and their spouses were tiendy to campus for two days. The University's initiatives were shared witeach of the candidates.

President Berkman reported next on the MoAtteja College of Business dean search. Three candidates have been interviewed. Bore mbers recommended that we appropriately recognize the extraordinae forts and service of Interim Dean Steve Percy.

President Berkman conveyed that a recessule of <u>The Chronicle of Higher Educa</u>tion addressed careers and reported findings of a study of 51t.(effol 411)5.7s

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training." The President's report ended witdiscussion on what the University can do to help students improve their communication and critical thinking skills.

Mr. Minter reported that the SU Foundation Board of Direorts, chaired by Steve Kirk, met on March 12. At the meeting, the focusheef discussion was on the fundraising campaign process and case for support. A report was no process and case for support. A

A special report was given on the diance event to be held Commencement weekend on Friday evening, May 10. Over \$500,000 has braissed towards the \$750,000 goal. Full participation of the University Board of Trus

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recognized. The proposed resolution was **aree** accordingly, and recommended to the Board of Trustees for approval. The committee also reviewed and addussed reports on e-Learning and the University's strategic initiatives. The University was encouraged to be a leader in e-Learning.

Board Chairman Rawson reported that the matters discussed in the Committee meeting held in the morning are inquorated on the Consent AgendEhe Committee recommended approval of the parking rates for FY14, a seed purchasing policy, one-year lease of the Shelburne property, Physical Eduoatbuilding roof repair contractand selection and contract with a construction manager-at-risk for the CefteeInnovation in HealthProfessions project. Information and discussion items included celtaneous fees, FY13 Second Quarter financial performance, and preliminary state budgetrimfation and funding formula changes. It was noted that the University was moving anvariety of fronts in a positive way.

BOARD OF TRUSTEES MEETING MINUTES

departmental use		
rate		

Changes to Citation Fees

Description	Current Citation	Proposed Citation	Difference
	Fee	Fee	
Escalation System for Like Violations in a Given Fiscal Year	No additional charge on repeat offenses.	 a. Second Offense \$10 added to citation fee b. Third Offense - \$25 added to citation fee c. Fourth Offense - \$50 added to citation fee 	
Expired Meter	\$25	\$35	\$10; 29%
No Valid Hangtag	\$25	\$35	\$10; 29%
Use of Lost/Stolen	\$25	\$250	\$225; 90%
Hangtag			
Use of Altered Hangtag	\$175	\$250	\$75; 30%

D013-12

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during the fiscal year ending Juße, 2012, The Ohio governor's office made changes to the Ohio Revised Code sectators office changes to the Ohio Revised Code sectators of the Ohio Cotres of the Ohio Revised Code sectators of th

changes to the Ohio Revised Codethie area of construction affected various provisions of the University's purchasing policy; and

the administration determined thatethUniversity's purbasing policy required revision to comply with changes to the Ohio **Rsevi** Code, and decided to make other changes to the policy consistent with updated practices;

that the Board of Trueses hereby approves the revisions to the University's purchasing policysinabstantially the formtached hereto, subject to any changes deemed necessary by the Officerous fale Counsel, and further instructs the Office of General Counsel to file theolicy revisions with the Ohio Logislative Services Commission.

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■ , The State of Ohio f.b.o. Cleveland State University owns the home at 21425 Shelburne Rd. in Setker Heights; and

, the University has negotiated a lease with a tenant for six months; and

the tenant wishes to lease the properr one year, ending January 31, 2014;

that the Board of Trustees approves the Lease Agreement between Cleveland State University the tenant at 21425 Shelburne Rd. in Shaker Heights for one year, ending Januard, 2014, as attached hereto.



on June 25, 2012, the Board of Trusteless Resolution 2012-35 approved the issuance of General Receives and not to exceed \$90,000,000; and

\$26,000,000 of the bonds was designated if e design, construction, furnishing and equipping of Deferred Maintenance projectsed docally administered on the University's campus; and

the contract for this project will bready for execution in April and will exceed \$500,000; and

under existing Board ploy, construction and onsultant contracts excess of \$500,000 require prior approxil of the Board;

that the Board of Trusteese reby approves delegation of authority to the University's Administration to enter into a contract with the low bidding Physical Education Building Roof Replacement Cactor for a sum not to exceed \$4.07 million dollars, subject to any changestors begal form as required by the file of General Counsel and/or Ohio Attorney General's office.

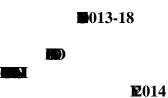
013-15



the University has solicited qualificatiofor Construction Manager at Risk services to construct the new Center for Innovation in

, that the Sponsored Programs fundaliog \$3,919,339 received by the Cleveland State University during the period Octoble 2012 to December 31, 2012, are hereby accepted with thanks, and

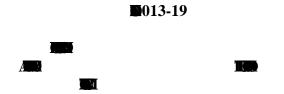
that the President is hereby directed to use these Sponsored Programs funds subject to their terms and conditions.



the value of the Cleveland-Marshall Fund as of December 31, 2012 was \$4,551,511.74, and it is projected that \$225,941 in spheric dacome will become available in FY 2014; and

the proposed commitment of this arraulated income will contribute to the general enrichment of legal education æv@land-Marshall College of Law and provide scholarships;

that the Board of Trustees of Cleveland State University hereby directs Key Bank, as Trusteethe Cleveland-Marshall Fund, to remit the sum of \$225,941 to Cleveland State University ecused for the purpose of education and program enrichment at the Clexed-Marshall College of Law in FY 2014 as proposed.



the Board of Trustees has approved 20-credit hour standard for undergraduate degrees, with exceptions to be granted on by aisses where such exceptions are necessary for accreditation, licensure, or other compelling reasons; and

the Board of Trustees has approved break credit hour standard for General Education courses; and

the Board of Trustees has directed the interest to make every effort to implement the 120-credit hour standard and the three cheedit General Education by September 2014; and

the Board of Trustees has the expectation the University will ensure that its curriculum is consistent with the other state-states universities in Ohithat offer a dominant three credit hour model;

the Trustees value the c**cibt**utions of the Faculty Senate University Curriculum Committee in analyzing the questions presenting moving to the 120-credit hour limit and a predominate 3-credit hour model, and apprectime important role that Faculty will play in implementing this resolution;

that the Board of Truets approves the dominant three credit model for all ndergraduate curriculum, ith exceptions to be granted only in cases where such exceptions are necessary for acctied, taicensure or other compelling reasons; and

that the Board of Trustees dite the President to make every effort to implement the three credit houodel by September 2014, with the understanding that the President will have discretion to alter the tables as necessary to ensure that students are held harmless; and

that the Board of Trustees dite the President to establish a timetable and process for implementation of Geheducation reform, the 120 credit maximum, and undergraduate curriculum reform and process for implementation of Geheducation reform. The 120 credit maximum, and undergraduate curriculum reform and process for implementation of Geheducation reform. The 120 credit maximum, and undergraduate curriculum reform and process for implementation of Geheducation reform. The 120 credit maximum, and undergraduate curriculum reform and process for implementation of Geheducation reform. The 120 credit maximum, and undergraduate curriculum reform and process for implementation of Geheducation reform. The 120 credit maximum, and undergraduate curriculum reform and process for implementation of Geheducation reform. The 120 credit maximum, and undergraduate curriculum reform and process for implementation. The second second

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lists of prospective candidateBreviously approved candidates the Board of Trustees, Mayor

Frank Jackson and renowned professional danc

President Berkman announced that an invitatis being extended the President of the

Republic of Liberia to receive an honorary docto

that the Board of Truses hereby approves the Employment Agreement with the Women's Headsketball Coach in the form substantially attached hereto.

Chairman Rawson stated there was onetized all matter under "By Business" that

Trustee Taylor would present. Trustee Taysporke about the importance of role models and

mentors, particularly for studes in Cuyahoga County coming from mes with single heads of

households. She expressed einecappreciation, on behalf tone Board, to Trustee Bernie

Moreno, who took the time to speak to our students first "Meet the Trustees" event.

Board members shared her sentitrænd applauded Trustee Moreno.

There being no further businesse theeting was adjourned at 2:13 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