



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE:
PLACE:

PRESENT:

Board Officers Meetings of June 14, 2010 and August 2, 2010

(Attachments B and C)

BOARD OFFICERS RESOLUTION 2010-3

APPROVAL OF PRESIDENTIAL PERFORMANCE BONUS

WHEREAS,

College of Education and Human Services

RESOLUTION 2010-40

**A MEMORIAL TRIBUTE TO JUDGE ALVIN I. "BUDDY" KRENZLER
RECOGNIZING HIS YEARS OF TREMENDOUS SERVICE TO THE BAR, BENCH
AND COMMUNITY AND RECOGNIZING HIS UNSELFISH EFFORTS AS
A TRUSTEE AND FRIEND OF CLEVELAND STATE UNIVERSITY**

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED

Recognition Committee

TIME

RESOLUTION 2010-41

**HONORARY DEGREE RECIPIENTS
FOR DECEMBER 2010 COMMENCEMENT CEREMONY**

BE IT RESOLVED

CONSENT AGENDA

(Attachment E)

(Attachment F)

(Attachment G)

(Attachment H)

(Attachment I)

(Attachment J)

(Attachment K)

RESOLUTION 2010-42

DEAN EMERITUS STATUS AWARDED TO JAMES A. McLOUGHLIN, Ph.D.

WHEREAS,

RESOLUTION 2010-44

EMERITA STATUS FOR SARAH H. MATTHEWS

WHEREAS

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

**Sarah H. Matthews
Professor Emerita**

RESOLUTION 2010-45

EMERITUS STATUS FOR JOHN A. C. GREPPIN

WHEREAS

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

**John A. C. Greppin
Professor Emeritus**

RESOLUTION 2010-46

EMERITUS STATUS FOR EDWARD R. HAYMES

WHEREAS

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

**Edward R. Haymes
Professor Emeritus**

RESOLUTION 2010-47

EMERITUS STATUS FOR LARRY C. LEDEBUR

WHEREAS

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

**Larry C. Ledebur
Professor Emeritus**

RESOLUTION 2010-48

EMERITUS STATUS FOR NELS E. NELSON

WHEREAS

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

**Nels E. Nelson
Professor Emeritus**

NOW, THEREFORE, BE IT RESOLVED

**Philip Jeffrey Ford
Associate Professor Emeritus**

RESOLUTION 2010-52

EMERITUS STATUS FOR EARNEST N. POULOS

WHEREAS

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

**Earnest N. Poulos
Associate Professor Emeritus**

RESOLUTION 2010-54

EMERITA STATUS FOR DEBORAH J. KLEIN

WHEREAS

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

**Deborah J. Klein
Legal Writing Professor Emerita**

RESOLUTION 2010-55

WHEREAS

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

RESOLUTION 2010-57

ASSOCIATE OF THE UNIVERSITY STATUS FOR LOUISE MOONEY

WHEREAS,

WHEREAS

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

RESOLUTION 2010-58

ASSOCIATE OF THE UNIVERSITY STATUS FOR THOMAS MORRISON

WHEREAS,

WHEREAS

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

RESOLUTION 2010-59

ASSOCIATE OF THE UNIVERSITY STATUS FOR MARK SALLING

WHEREAS,

WHEREAS

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

RESOLUTION 2010-60

LIBRARIAN EMERITUS STATUS FOR MARIANNE NOLAN

WHEREAS,

Librarian Personnel Policies

WHEREAS,

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

RESOLUTION 2010-61

LIBRARIAN EMERITUS STATUS FOR MARIE REHMAR

WHEREAS,

Librarian Personnel Policies

BE IT RESOLVED

NOW, THEREFORE, BE IT RESOLVED

INSTITUTIONAL DIVERSITY PLAN

(Attachment L)

Baake

RESOLUTION 2010-66

APPROVAL OF DIVERSITY ACTION PLAN

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

FINANCIAL AFFAIRS

Allen Theatre/Middough Building Project

RESOLUTION 2010-67

**AUTHORITY TO ENTER INTO DISCUSSIONS
REGARDING THE ALLEN THEATRE AND RELATED PROJECTS**

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED

