

Board Secretary Napier, Provost Zis Senior Vice President Henry, Vice President Yarbrough, Associate Vice President Long, Associate Vice President Rahm, Executive Director of Facilities Baumann, Director of Athletics Thomas, Director of Program Analysis & Assessment Rogers, and General Counsel Wilson. The Executive Session began at 7:35 a.m.

Chairman Moreno announced at 8:30 a.m. that the Board had finished its business in Executive Session and was returning to its regular meeting.

STUDENT AFFAIRS

Committee Chair Taylor introduced the topic of CSU students participating in collaborative initiatives with external partners that the University has developed, and welcomed the student presenters: Shana Strunk, Sreedevi Danturti, and Nick Earl.

The student panel provided information about their experiences as students, their career aspirations, and how they have benefitted by participating in collaborative programs with the Northeast Ohio Medical University (Shana Strunk), the Lerner Research Institute (Sreedevi Danturti), and Playhouse Square (Nick Earl) (Attachment A). The students commented that these unique partnerships and programs attracted them to Cleveland State. In addition to marketing CSU's unique collaborative programs and opportunities, Ms. Strunk also suggested promoting the value of the NEOMED programs within the school.

Committee Chair Taylor thanked the group, on behalf of the Board, for their presentation.

REPORT OF THE CHAIRMAN

Chairman Moreno announced that he has named Heather Lennox, Partner-in-Charge, Jones Day, to become a Community Board Member appointed to a two-year term. She will attend the June meeting.

The Chairman made two additional announcements: an Executive Committee meeting will be held prior to the regularly scheduled June meeting and he distributed a schedule of proposed dates for the 2017-2018 Board meetings (Attachment B).

Chairman Moreno noted that the commencement ceremonies for the University and the Cleveland-Marshall College of Law were notable because of the large numbers of graduating students and the noteworthy commencement speakers. Chairman also reiterated a point made at the commencements regarding the impact of CSU alumni in the region—80% of CSU graduates remain in the Northeast Ohio area.

Chairman Moreno asked the Trustees to ~~be aware~~ that the State budget is being formulated and that resources for higher education will ~~be~~ reduced; he encouraged Board members to advocate for Cleveland State and higher education ~~with~~ their business and social spheres.

Chairman Moreno asked for a report of the ~~nom~~inating Committee, comprised of Trustees Adler, Levin and Vesny. Trustee Adler, ~~as~~ Chair, stated that the Committee had met and are presenting the following slate ~~of~~ Board Officers for 2017-2018, to ~~be~~ voted on at the June meeting

million more in cuts are expected. Dr. Bean reported that the House-passed budget is recommending no increase for the Student Share instruction and a continued freeze on tuition.

President Berkman provided a snapshot of items currently in discussion in Columbus, but acknowledged that many budget issues will change or be revised before final adoption on June 30. Among the items noted were the Tuition Guarantee Program, new authority for the Chancellor, 3+1 programs, need-based financial assistance, review of tenure policy, and the role of Western Governors University.

Chairman Moreno requested that a Finance Committee meeting be scheduled between now and the June 20 Board meeting to review the University's operating budget for FY18.

PARTNERSHIPS AND COMMUNITY COLLABORATIONS

Chairman Moreno asked Provost Jianping Zhu to introduce the topic of CSU's partnerships and community collaborations. Dr. Zhu noted CSU is among the less than 10% of institutions that have been awarded the new Carnegie Foundation higher education classification of community engagement. He added that new partnerships were formed last week with Case Western Reserve University and Cuyahoga Community College.

Dr. Zhu introduced three guest presenters currently engaged in significant CSU partnerships: Ms. Christine Fowler-Mack, Chief Portfolio Officer, Cleveland Municipal School District (CMSD); Mr. Thom Olmstead, Director of University Partner Collaborations, St. Vincent Charity Medical Center; and Ms. Gina Vernaci, Executive Producer, Playhouse Square.

Ms. Fowler-Mack spoke about the success of the CSU/CMSD schools, the Campus International School and the MC2STEM High School at CSU, both have waiting lists to enroll. She announced that on August 26, CMSD and CSU will launch the first cohort of the Teaching Fellows, funded by the Cleveland Foundation to enhance the pipeline of teacher candidates. She noted that another partnership in the near future to offer full tuition scholarship support, may be "Say YES to Education."

Mr. Olmstead stated that St. Vincent Charity Medical Center is pleased to be partnering with CSU on 38 different projects in several colleges across the University. He distributed a handout, addressing the opiate epidemic (Attachment C), which would include creating a multi-institutional Center for Behavioral Health Sciences in partnership with Cleveland State, focusing on the development of new treatments, technologies and strategies, new education models, informing policy and community engagement. He also distributed a project master plan, "Addressing the Opiate Epidemic: Care beyond Medication" (Attachment D), building a residential center, a sober living facility, and Center for Behavioral Health Sciences and Addiction.

WHEREAS, the University must be careful to dispose of property and equipment purchased through research grants and other sponsored programs in a manner consistent with the requirements of the sponsor; and

WHEREAS, changes to the Disposal of University Property policy have been proposed to address these important considerations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby adopts, as its policy governing disposal of University property, policy 3344-78-01, attached hereto.

BE IT FURTHER RESOLVED that the Administration, in carrying out this Resolution, is hereby authorized and empowered to take any necessary changes to the Disposal of University Property Policy as may be required to ensure compliance with the applicable and effective provisions of federal and state laws otherwise deemed appropriate.

RESOLUTION 2017-35

ACQUISITION OF CSU WIRELESS NETWORK EQUIPMENT

WHEREAS the upgrade of the University's Wireless Network is essential to the on-going operations, growing user base and expanding on-line services of the institution, present and future; and

WHEREAS, the University has identified and participated in an existing State contract for pricing on Cisco wireless network equipment and equipment warranty; and

WHEREAS, the University is eligible to purchase under this agreement through Cisco certified resellers; and

WHEREAS the University has solicited bids for the lease/purchase of the required network equipment costing in the aggregate not more than \$ 1,846,710.

NOW, THEREFORE, BE IT RESOLVED that the SVP for Business Affairs and Finance is hereby authorized to do all things necessary to negotiate, and execute a lease purchase contract with the bidder providing the lowest interest rate, for the purchase of the wireless network equipment, for an aggregate cost not to exceed \$1,846,710 plus interest.

RESOLUTION 2017-36

ACQUISITION OF CSU SERVER AND STORAGE EQUIPMENT

WHEREAS, the upgrade of the University's server and storage equipment is essential to the on-going operations of the institution; and,

WHEREAS, the University has solicited bids for the lease/purchase of the required server and storage equipment including 4 years maintenance costing in the aggregate not more than \$1,030,560; and,

WHEREAS, MRK Technologies, LTD, has submitted the successful bid to provide the necessary equipment and services;

NOW, THEREFORE, BE IT RESOLVED that the Senior Vice President for Business Affairs and Finance is hereby authorized to do all things necessary to negotiate terms, and execute a lease purchase contract with the bidder providing the lowest interest rate, for the purchase and installation of the University's server and storage equipment, for an aggregate cost not to exceed \$1,030,560 plus interest, subject to the review and approval of the University's General Counsel as to legal form.

RESOLUTION 2017-37

AUTHORIZATION TO CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE FENN HALL ADDITION, PHASE 2

WHEREAS, the University solicited qualifications for architectural and engineering services for the Fenn Hall Addition, Phase 2; and

WHEREAS, 13 responses were received and reviewed by a select review panel comprised of University representatives; and

WHEREAS, four (4) firms were chosen for interview consisting of a one-hour presentation of qualifications, including a fifteen minute question and answer period; and

WHEREAS, the selection committee selected Bilosky Cleveland as the architectural team for the project during the interview phase; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to enter into contract negotiations with Bilosky Cleveland's team selected pursuant to a competitive process, and further that the Administration may award a contract not to exceed the price indicated in the bid.

WHEREAS, responses have been received and are under evaluation by a select review panel comprised of University representatives; and

WHEREAS, three (3) firms will be chosen to submit proposals and interview with the final selection determined by the best value rating selection criteria.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to enter into contract negotiations with the construction manager at risk selected pursuant to a competitive process, and further that the Administration may award a contract not to exceed \$4,996,890 for the total combined costs of CMR pre-construction services, construction stage fees, general conditions, reimbursable expenses and construction contingencies, subject to review and approval of terms and conditions by the Office of General Counsel.

RESOLUTION 2017-39

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the agreement between CycleHop LLC and Cleveland State University, in the form substantially attached hereto, subject to any modifications deemed necessary by University General Counsel.

RESOLUTION 2017-41

REQUESTING APPROVAL OF ADVERTISING BUDGET OF
\$1,370,000 FOR FISCAL YEAR 2018 FOR ADVERTISING MEDIA, PRODUCTION AND
RELATED SERVICES

WHEREAS, the University is involved in paid advertising campaigns to promote student recruitment, retention and institutional image; and

WHEREAS, the request for Fiscal Year 2018 funding of \$1,370,000 for the purchase of media and related expenses for recruitment and brand advertising.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves an advertising budget totaling \$1,370,000 for advertising purchases for FY 2018.

Next, Vice President McHenry provided an overview of financial reporting as of March 31, 2017 for CSU's operating budget, general fee budget, auxiliary enterprises, and selected balance sheet items (Attachment P).

Chair Kirk asked Senior Vice President Henry and Vice President Tim Long to preview the FY2018 university budget (Attachment Q). Mr. Long provided current and projected information on the State higher education budget (Slide 5 (b)) and on the State anticipated

Committee Chair Moore noted three items on the academic affairs agenda. Trustee Kirk moved, and Trustee Levin seconded, the motion to approve the following items: Cleveland-Marshall Trust Fund Allocation, FY 2018 (Attachment R), Approval of Rank and Tenure for Monte Ahuja College of Business Dean Sanjay Puri (Attachment S), and Approval of Rank and Tenure for Cleveland-Marshall College of Law Dean Lee Finkle (Attachment T). The following resolutions were approved by voice vote.

RESOLUTION 2017-42

PROPOSED ALLOCATION OF
CLEVELAND-MARSHALL FUND INCOME
FY 2018

WHEREAS, the value of the Cleveland-Marshall Fund as of December 31, 2015 was \$4,768,155, and it is projected that \$234,544 in spendable income will become available in FY 2018; and

WHEREAS, the proposed commitment of this accumulated income will contribute to the general enrichment of legal education at Cleveland-Marshall College of Law and provide scholarships; and

3RD QUARTER, FY 2017
JANUARY 1, 2017 TO MARCH 31, 2017

RESOLVED, that the gifts and pledge payments totaling \$4,547,740 received by the Cleveland State University Foundation during the period January 1, 2017 to March 31, 2017 are hereby accepted with thanks, and

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

RESOLUTION 2017-46

ACCEPTANCE OF SPONSORED PROGRAMS FUNDS
FOR FY 2017 THIRD QUARTER
JANUARY 1, 2017 TO MARCH 31, 2017

RESOLVED, that the Sponsored Programs funds totaling \$4,055,171 received by the Cleveland State University during the period January 2017 to March 31, 2017, are hereby accepted with thanks; and

BE IT FURTHER RESOLVED, that the President is hereby directed to use these Sponsored Programs funds subject to their terms and conditions.

RESOLUTION 2017-47

APPROVING AMENDMENT OF SUPPLEMENTAL 415(m)
RETIREMENT PLAN AND AMENDMENT TO EMPLOYMENT
AGREEMENT OF INTERCOLLEGIATE ATHLETIC DIRECTOR
MICHAEL J. THOMAS

WHEREAS, Cleveland State University (the "University") previously adopted and currently maintains the Cleveland State University Supplemental 415(m) Retirement Plan, as effective on January 1, 2009 (the "Plan"), to provide retirement to the "Unive

NOW, THEREFORE, BE IT RESOLVED that the University hereby adopts the First Amendment to the Cleveland State University Supplemental 415(m) Retirement Plan in substantially the form attached hereto to change the eligibility and participation requirements in the Plan; and

BE IT RESOLVED FURTHER , that the appropriate officers of the University are hereby authorized and empowered to make any changes to the Plan as may be required to ensure compliance with the provisions of the Internal Revenue Code of 1986, as amended, the Ohio Revised Code, and any related state and federal regulations now in effect or as hereafter amended; and

BE IT RESOLVED FURTHER , that the Board authorizes the Amendment to the Employment Agreement with Michael J. Thomas in substantially the form attached hereto to clarify his eligibility to participate in the Plan, subject to any changes deemed necessary by University General Counsel, and instructs the appropriate officers of the University to execute the First Amendment to the Plan, the Amendment to the Employment Agreement with Michael J. Thomas, and any other instruments, documents, or conveyances necessary to effectuate these resolutions.

NEW BUSINESS

Chairman Moreno read and moved the following resolution authorizing the University to pursue a perpetual easement agreement; the motion is seconded by Trustee Kirk, and passed by voice vote.

RESOLUTION 2017-48

AUTHORIZATION FOR UNIVERSITY TO SIGN LETTER OF INTENT TO PURSUE PERPETUAL EASEMENT AGREEMENT

WHEREAS, WEWS NewsChannel 5, owned by Scripps Media, entered into a land exchange agreement with the University to exchange similarly sized parcels of land located at East 30th and Chester Avenue, which was approved by the University Board of Trustees Executive Committee on February 27, 2014; and

WHEREAS, the parcel of property received in the exchange by WEWS from the University was subject to a previously existing easement agreement which provided for an entry and exit, from a privately owned garage abutting the exchanged property, to and from East 30th Street; and

WHEREAS, the University agreed as part of the exchange to work with WEWS/Scripps to provide an alternate easement from the garage to East 30th Street on its property; and

WHEREAS, the easement agreement must be governed by the state of Ohio on behalf of the University; and

WHEREAS, the Department of Administrative Services can only grant an easement for a term of 25 (Twenty five) years without Ohio legislative action; and

WHEREAS, the University, Scripps and the grantee of the easement have mutually agreed to work together with the Department of Administrative Services to secure a perpetual easement and sign a mutual letter of intent; and

WHEREAS, the authority for signing the letter of intent requires Board of Trustee approval;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to execute a letter of intent agreeing to pursue the establishment of a perpetual easement agreement to be prepared by the State of Ohio Department of Administrative Services on behalf of Cleveland State University, a