



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Wednesday, November 7, 2012, 1:30 p.m.
PLACE: The Wolstein Center, Gerald H. Gordon Conference Pavilion
Weinberg Board Room

PRESENT: Chairman Robert H. Rawson, Jr., Vice Chairman Dan T. Moore III, Treasurer Morton Q. Levin, Advancement Committee Chairman and Trustee Thomas W. Adler; Trustees Richard L. Bowen, David H. Gunning II, and Bernardo “Bernie” F. Moreno; Faculty Representative Dr. Joanne E. Goodell, President Ronald M. Berkman, and Secretary to the Board of Trustees William J. Napier.

Chairman Robert H. Rawson called the meeting to order at 1:30 p.m. A quorum was confirmed. Chairman Rawson called for a motion to approve the minutes of the September 20, 2012 Board meeting. Trustee Levin moved, and Trustee Moore seconded, the motion to approve the minutes. The minutes were approved by voice vote.

REPORT OF THE CHAIRMAN

Chairman Rawson thanked the Board members for their participation at the Board Retreat held September 20 with the CSU Foundation Board of Directors. He reported that the *Radiance* scholarship fundraising event has a goal of \$750,000 this year (50% larger than last year), and that a letter was sent to the Board members from Radiance Co-Chairs Tom Adler and Tim Cosgrove, requesting assistance with finding and contacting new sponsors. He noted that the Homecoming held in October was another very successful event that was well-attended and attracted and engaged alumni in a more vibrant, realistic campus. In closing, Chairman Rawson reported that no Executive Committee meetings were held since the last Board meeting.

REPORT OF THE PRESIDENT

President Berkman reported on meetings, involving the presidents of the universities and community colleges with the Governor, and on a commission headed by OSU President Gordon Gee to develop a new funding formula, based on outcomes. He indicated that the commission was to complete its work by Thanksgiving in order for it to be included in the Governor's biennial budget recommendation to the General Assembly.

President Berkman reported that the formula discussions have been long and very complicated. He noted that student success measures and improved graduation rate are among the six primary outcomes the formula should achieve, as set by the Governor. The estimated impact of risk factors (i.e. age, number of students receiving PELL grants), built into the formula, is a loss of approximately \$2.5 million in state subsidy in the second year of the FY 2014-2015 biennium. This represents a 3.96% loss in state subsidy funding, and 1.15% of CSU's total operating budget.

The President stated that he and Bill Napier had been meeting with the Governor's chief policy administrator and the state budget director to keep them apprised of Cleveland State University's efforts to improve student success and graduation attainment. He conveyed that the Governor is willing to invest in higher education if he sees an actual paradigm change. The Ohio College Completion Task Force formed by the Governor and Chancellor of the Board of Regents finished its work and will present its report at the Chancellor's Statewide Trustees Conference on November 13.

In closing, President Berkman reported on the excitement and enthusiasm of the students and alumni who participated in the various Homecoming events in early October. He also indicated that site visits were being planned to see projects of the architectural firms selected as

are being asked to review a list of companies and to identify new sponsors, as well as those they are willing to contact for sponsorship.

CONSENT AGENDA

Chairman Rawson stated that routine matters or those discussed previously are considered on the consent agenda, unless Board members request to remove items and discuss them individually. Chairman Rawson noted the addition of the resolution to accept the gifts and pledges for the 1st quarter of FY 2013 to the Consent Agenda, and moved that Item H. on New Employee Background Checks be tabled until the next meeting of the Board of Trustees. The motion to table New Employee Background Checks was seconded by Trustee Moore. The Board Secretary conducted a roll call vote. All voted in the affirmative to table Item H.

Chairman Rawson moved, and Trustee Moreno seconded, the motion that the Consent Agenda be approved as amended. The motion was approved by voice vote.

Trustee Moreno moved, and Trustee Levin seconded, the motion to approve the consent agenda items: Reduction in Non-Resident Undergraduate Student Surcharge (**Attachment B**), University Travel Policy Amendments (**Attachment C**), Tobacco-free Campus Policy (**Attachment D**), Demolition and Site Work Contract: Kinko's Building and Viking Hall (**Attachment E**), Administration of Bond-Financed Projects (**Attachment F**), Acceptance of Gifts and Pledge Payments for the period July 1-September 30, 2012 (**Attachment G**), and Report of Sponsored Programs and Acceptance of Funds for 4th Quarter, FY 2012 (April 1-June 30, 2012) and 1st Quarter, FY 2013 (July 1-September 30, 2012) (**Attachment H**) were considered as part of the Consent Agenda. The following resolutions were passed by voice vote:

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the proposed Amendments to the Cleveland State University Travel Policy, which include reimbursement for reasonable baggage and seat assignment charges, and the restriction that credits from reward, incentive, and/or frequent flyer programs be used toward future business travel only.

RESOLUTION 2012-94

APPROVAL OF TOBACCO-FREE CAMPUS POLICY

WHEREAS, in 1993, on the recommendation of the Faculty Senate, the Cleveland State University Board of Trustees adopted the University's Smoke-Free Environment Policy, which prohibits smoking inside all university buildings; and

WHEREAS, in 2006, the state of Ohio implemented the Smoke Free Work Place Act and the University took action in compliance with provisions of the Act, including the posting of "No Smoking" signs and banning smoking inside University buildings and within 20 feet of all University buildings; and

WHEREAS, on July 23, 2012, the Ohio Board of Regents voted unanimously to approve a resolution presented by Regents' Chairman James Tuschman recommending that each board of trustees of the University System of Ohio consider implementing its own policy to establish its campus as tobacco-free; and

WHEREAS, on September 13, 2012, the Board's Financial Affairs Committee recommended that the full Board approve adoption of a Tobacco-Free Campus policy; and

WHEREAS, on September 20, 2012, the Board passed a resolution directing the administration to develop a Tobacco-Free Campus policy for consideration and approval at the November 7, 2012 Board meeting;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the attached Tobacco-Free Campus policy, and directs the administration to file such policy with the Ohio

THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the bid award to B & B WRECKING, INC. for building demolition and site work in connection with the Viking Hall and Kinko's Demolition project, and authorizes the University administration to execute the contract for said work in the amount of Seven Hundred Eighty Four Thousand Dollars and 00/100 Dollars (\$784,000.00), plus 30% contingency subject to the approval of the Ohio Attorney General.

RESOLUTION 2012-96

ADMINISTRATION OF BOND-FINANCED PROJECTS

WHEREAS, on June 25, 2012, the Board of Trustees, by Resolution 2012-35 approved the issuance of General Receipts Bonds not to exceed \$90,000,000, including costs of constructing, furnishing and equipping a new building on the University's Campus and for costs of rehabilitating and improving existing buildings on the University's campus; General Receipt Bonds amount not to exceed \$90,000,000 in for the construction, improvement, and/or renovation of Deferred Maintenance projects to be locally administered on the Cleveland State University campus as set forth therein, and said bond issue was subsequently approved by the Ohio Board of Regents; and

WHEREAS, \$45,000,000 of the bonds will be designated for the design, construction, furnishing and equipping of the Center for Innovation in Health Professions building to be locally administered on the University's campus as set forth therein, and said issue also was subsequently approved by the Ohio Board of Regents; and

WHEREAS, \$26,000,000 of the bonds will be designated for the design, construction, furnishing and equipping of the Deferred Maintenance projects to be locally administered on the University's campus as set forth therein, and said issue also was subsequently approved by the Ohio Board of Regents; and

WHEREAS, under existing Board policy, construction and consultant contracts in excess of \$500,000

Audit Partner; Jenny Kujawski, Audit Manager; and Brendan Pishnery, Audit-in Charge, and indicated that bids will be issued for the next auditing firm.

Mr. Rose reported that Plante & Moran is completing its fourth year of a five-year contract. He stated that a qualified opinion was issued for the FY 2012 Audit. Tests of compliance with certain provisions of laws, regul

Chairman Moreno reported that the Academic Affairs Committee met in the morning. The primary focus of the Committee and reports were on issues related to student success. The President and the administrative team were encouraged to move the University's strategic initiatives and retention and student success plan forward.

RECOGNITION COMMITTEE

Chairman Rawson reported on behalf of Recognition Committee Chair June Taylor. He noted that the Recognition Committee met on October 23, 2012 (**Attachment J**) and has recommended Honorary Degree candidates for approval (**Attachment K**). Inasmuch as the candidates have not been notified, the Chairman requested that nothing be said or publicized until the candidates have been contacted. Included among the recommended candidates are Steven A. Minter and Albert B. Ratner, who will be awarded honorary degrees at the December 16, 2012 Commencement based upon the Board's approval and the candidates' acceptance.

Trustee Adler moved, and Trustee Gunning seconded, the motion to approve the recommended Honorary Degree candidates. The following resolution was passed by voice vote:

RESOLUTION 2012-99

APPROVAL OF HONORARY DEGREE CANDIDATES

WHEREAS, individuals who have made outstanding contributions to Cleveland State University, the Greater Cleveland area, and/or society have been nominated to receive an honorary degree from the University; and,

WHEREAS, the nominees have been reviewed and accepted by the Faculty Senate Committee on Graduation, Convocation and Assembly and are recommended by the Recognition Committee of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves Nam-Wook Cho, Dianne McIntyre, Steven A. Minter, and Albert B. Ratner for honorary degrees from Cleveland State University, based upon their acceptance.

UNFINISHED BUSINESS

There being no further business, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

APPROVED ON JANUARY 16, 2013

William J. Napier