



BOARD OLs3pdUTEES

Affairs. Chairman Rawson thanked the Board members who were engaged and participated in the search process.

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

[REDACTED]

013-02

[REDACTED]

[REDACTED] that the Executive Committee of the Board of Trustees, hereby approves the acquisition of Rascal House property at 2064 and 2102 Euclid Avenue pursuant to the terms and conditions presented to the Committee, and that the Administration shall present the purchase agreement to the Executive Committee for final approval.

[REDACTED]

013-03

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

■, the funding for the project is expected to be part of a KeyBank Foundation grant issuance in January 2013, which will be paid to CSU per the agreement between CMSD and KeyBank Foundation and the Shared Responsibility Agreement between CSU and CMSD; and

■ the CSU Board of Trustees, by Resolution 2013-3, January 10, 2013, authorized the Administration to continue collaboration with the Cleveland Metropolitan School District for the development of the STEM High School on the CSU campus 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 changes or modifications deemed necessary by the University General Counsel, and further authorized a majority of the voting Officers of the Board to approve implementation of the project upon SDMs acceptance of the financial 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 Shared Responsibility Agreement, and subsequent to execution of said Agreement, the design and construction process can commence.

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■013-04

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■ that pursuant to Article II, Section 3.1.10 of the Bylaws of the Cleveland State University Board of Trustees, the Board

President Berkman reported that the Executive Committee had just ratified the appointment of Dr. Deirdre Mageean as Provost and Senior Vice President for Academic Affairs. She will start on July 1, 2013, but will be spending several days on campus each month from April through June to become oriented to the University and issues. President Berkman noted that the national search resulted in 60 qualified candidates among the 130 applications. Each of the four finalists and their spouses were invited to campus for two days. The University's initiatives were shared with each of the candidates.

President Berkman reported next on the Marjorie College of Business dean search. Three candidates have been interviewed. Board members recommended that we appropriately recognize the extraordinary efforts and service of Interim Dean Steve Percy.

President Berkman conveyed that a recent issue of The Chronicle of Higher Education addressed careers and reported findings of a study of 51 t.(effol 411)5.7s

training.” The President’s report ended with discussion on what the University can do to help students improve their communication and critical thinking skills.

Mr. Minter reported that the CSU Foundation Board of Directors, chaired by Steve Kirk, met on March 12. At the meeting, the focus of discussion was on the fundraising campaign process and case for support. A report was given on the IRS review of 990s. Investment assets were reported at \$60.3 million, representing an increase of 1.1% for the fiscal year to date.

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

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

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Board Chairman Rawson reported that the matters discussed in the Committee meeting held in the morning are incorporated on the Consent Agenda. The Committee recommended approval of the parking rates for FY14, a new purchasing policy, one-year lease of the Shelburne property, Physical Education building roof repair contract and selection and contract with a construction manager-at-risk for the Center for Innovation in Health Professions project. Information and discussion items included miscellaneous fees, FY13 Second Quarter financial performance, and preliminary state budget information and funding formula changes. It was noted that the University was moving on a variety of fronts in a positive way.

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departmental use rate			
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Changes to Citation Fees

Description	Current Citation Fee	Proposed Citation Fee	Difference
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 Hangtag	\$25	\$250	\$225; 90%
Use of Altered Hangtag	\$175	\$250	\$75; 30%

013-12

during the fiscal year ending June 30, 2012, The Ohio governor's office made changes to the Ohio Revised Code sections addressing Ohio Construction Reform; and

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

the administration determined that the University's purchasing policy required revision to comply with changes to the Ohio Revised Code, and decided to make other changes to the policy consistent with updated practices;

that the Board of Trustees hereby approves the revisions to the University's purchasing policy substantially the form attached hereto, subject to any changes deemed necessary by the Office of General Counsel, and further instructs the Office of General Counsel to file the policy revisions with the Ohio Legislative Services Commission.

013-13

- [REDACTED] 21425 [REDACTED]
[REDACTED]
- [REDACTED], The State of Ohio f.b.o. Cleveland State University owns the home at 21425 Shelburne Rd. in Shaker Heights; and
 - [REDACTED], the University has negotiated a lease with a tenant for six months; and
 - [REDACTED] the tenant wishes to lease the property for one year, ending January 31, 2014;
- [REDACTED] that the Board of Trustees approves the Lease Agreement between Cleveland State University and the tenant at 21425 Shelburne Rd. in Shaker Heights for one year, ending January 31, 2014, as attached hereto.

013-14

- [REDACTED]
- [REDACTED] on June 25, 2012, the Board of Trustees by Resolution 2012-35 approved the issuance of General Receipt Bonds not to exceed \$90,000,000; and
 - [REDACTED] \$26,000,000 of the bonds was designated for the design, construction, furnishing and equipping of Deferred Maintenance projects locally administered on the University's campus; and
 - [REDACTED] the contract for this project will be ready for execution in April and will exceed \$500,000; and
 - [REDACTED] under existing Board policy, construction and consultant contracts in excess of \$500,000 require prior approval of the Board;
- [REDACTED] that the Board of Trustees hereby approves delegation of authority to the University's Administration to enter into a contract with the low bidding Physical Education Building Roof Replacement contractor for a sum not to exceed \$4.07 million dollars, subject to any changes in legal form as required by the Office of General Counsel and/or Ohio Attorney General's office.

013-15

[REDACTED]

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

██████████, that the Sponsored Programs funding \$3,919,339 received by the Cleveland State University during the period October 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.

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██████████ 014

██████████ 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 special income will become available in FY 2014; and

██████████ 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;

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

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██████████ the Board of Trustees has approved a 120-credit hour standard for undergraduate degrees, with exceptions to be granted only in cases where such exceptions are necessary for accreditation, licensure, or other compelling reasons; and

██████████ the Board of Trustees has approved a three credit hour standard for General Education courses; and

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

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

the Trustees value the contributions of the Faculty Senate University Curriculum Committee in analyzing the questions presented by moving to the 120-credit hour limit and a predominate 3-credit hour model, and appreciate the important role that Faculty will play in implementing this resolution;

that the Board of Trustees approves the dominant three credit model for all undergraduate curriculum, with exceptions to be granted only in cases where such exceptions are necessary for accreditation or other compelling reasons; and

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

that the Board of Trustees directs the President to establish a timetable and process for implementation of General Education reform, the 120 credit maximum, and undergraduate curriculum reform and program review.

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■ 2013-2014

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lists of prospective candidates. Previously approved candidates by the Board of Trustees, Mayor Frank Jackson and renowned professional dancer

President Berkman announced that an invitation is being extended to the President of the Republic of Liberia to receive an honorary docto

██████████ that the Board of Trustees hereby approves the Employment Agreement with the Women's Head Basketball Coach in the form substantially attached hereto.

Chairman Rawson stated there was one special matter under "New Business" that Trustee Taylor would present. Trustee Taylor spoke about the importance of role models and mentors, particularly for students in Cuyahoga County coming from homes with single heads of households. She expressed sincere appreciation, on behalf of the Board, to Trustee Bernie Moreno, who took the time to speak to our students at the first "Meet the Trustees" event. Board members shared her sentiments and applauded Trustee Moreno.

There being no further business, the meeting was adjourned at 2:13 p.m.

Respectfully submitted,

██████████, 2013

William J. Napier
Secretary to the Board of Trustees

██████████, 2013

Robert H. Rawson, Jr.
Chairman, Board of Trustees