



**BOARD OF TRUSTEES  
CLEVELAND STATE UNIVERSITY**

**MINUTES OF THE MEETING**

**BOARD OF TRUSTEES MEETING**

**DATE:  
PLACE:**





*Inside Higher Ed.*



*Radiance*

*Radiance*

**EXECUTIVE SESSION**

**ACADEMIC AFFAIRS**

**FINANCIAL AFFAIRS**

**RECOGNITION**

**CONSENT AGENDA**

**(Attachment A)**

**(Attachment B),**

**(Attachment C)**

**(Attachment**

**D)**

**(Attachment E)**

**(Attachment F)**

**(Attachment G)**

**(Attachment H)**

**(Attachment I)**

**(Attachment J)**

**(Attachment K)**

**(Attachment L)**

**(Attachment M)**

**(Attachment N)**



**RESOLUTION 2014-1**

**REMEDICATION-FREE STANDARD**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**NOW, THEREFORE, BE IT RESOLVED**

**RESOLUTION 2014-2**

**FORMAT CHANGES TO THE PERSONNEL POLICIES AND BYLAWS**

**WHEREAS,**




*Block 75    Traditional 8 Meals*

**RESOLUTION 2014-7**

**CSU PARKING RATES FOR 2014 - 2015 and INCREASES TO SELECT CITATION CATEGORIES**

**Resolved,**


Citation Fees	FY14 Fee	FY15	Variance	Percentage
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		<b>Proposed</b>		

**RESOLUTION 2014-8**

**AUTHORIZATION TO EXECUTE THE CONTRACT FOR CONSTRUCTION SERVICES FOR THE REPLACEMENT OF SCIENCE BUILDING’S ROOF & SKYLIGHT PROJECT**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**NOW, THEREFORE, BE IT RESOLVED**

**RESOLUTION 2014-9**

**AUTHORIZATION TO EXECUTE THE CONTRACT FOR CONSTRUCTION SERVICES FOR THE REPLACEMENT OF SCIENCE & RESEARCH BUILDING’S ROOF & PENTHOUSE WALL MODIFICATIONS PROJECT**

**WHEREAS,**

**WHEREAS,**

**RESOLUTION 2014-11**

**APPROVAL OF DISCRIMINATION/HARASSMENT POLICY**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,** *Discrimination/Harassment Policy*

**WHEREAS,** *Discrimination/Harassment Policy*







**WHEREAS,**

**WHEREAS,**

**NOW, THEREFORE, BE IT RESOLVED**

*Radiance*

*The*

*Glasscock Family Foundation Ballroom*

**RESOLUTION 2014-17**

**APPROVAL OF NAMING OF THE STUDENT CENTER BALLROOM**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**m**

**a**

**n**

**i**