



**BOARD OF TRUSTEES  
CLEVELAND STATE UNIVERSITY**

**MINUTES OF THE MEETING**

**BOARD OF TRUSTEES MEETING**

**DATE:**

**REPORT OF THE PRESIDENT**

**REPORT OF THE CSU FOUNDATION CHAIR**

*Radiance*

*Radiance*

**(Attachment**

**A)**



**CONSENT AGENDA**

**(Attachment B)**

**(Attachment C)**

**(Attachment D)**

**(Attachment E)**

**(Attachment F)**

**RESOLUTION 2015-29**

**APPROVAL OF UNIVERSITY ADMINISTRATIVE DATA POLICY**

**WHEREAS**

**WHEREAS**

**WHEREAS**

**NOW, THEREFORE, BE IT RESOLVED**

**BE IT FURTHER RESOLVED**

**RESOLUTION 2015-31**

**APPROVAL OF NAMING GIFT OPPORTUNITY GUIDELINES**

**WHEREAS,**

**WHEREAS,**

**WHEREAS**

**WHEREAS,**

**WHEREAS,**

**NOW, THEREFORE, BE IT RESOLVED**

**BE IT FURTHER RESOLVED**

**RESOLUTION 2015-32**

**ACCEPTANCE OF FY 2015 THIRD QUARTER  
GIFTS AND PLEDGE PAYMENTS**

**RESOLVED,**

**BE IT FURTHER RESOLVED,**

**RESOLUTION 2015-33**

**ACCEPTANCE OF SPONSORED PROGRAMS FUNDS  
FOR FY 2015 SECOND AND THIRD QUARTERS**

**RESOLVED,**

**RESOLVED**

**BE IT FURTHER RESOLVED,**

**EXECUTIVE SESSION**



**RESOLUTION 2015-34**

**CLEVELAND STATE UNIVERSITY AND CLEVELAND MUNICIPAL SCHOOL  
DISTRICT SHARED RESPONSIBILITY AGREEMENT**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**NOW, THEREFORE, BE IT RESOLVED**

**BE IT FURTHER RESOLVED**

**RESOLUTION 2015-35**

**EMPLOYMENT AGREEMENT EXTENSION BETWEEN  
CLEVELAND STATE UNIVERSITY AND KATE PETERSON-ABIAD**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**NOW, THEREFORE, BE IT RESOLVED**

**RESOLUTION 2015-36**

**PROFESSIONAL STAFF PERSONNEL POLICIES**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**NOW, THEREFORE, BE IT RESOLVED**

**NOMINATING COMMITTEE**

**APPROVED ON JULY 10, 2015**

**APPROVED ON JULY 10, 2015**