



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Tuesday, September 23, 2014, 10:30 a.m.
PLACE: The Wolstein Center, Gerald H. Gordon Conference Pavilion
Weinberg Board Room

PRESENT: Chairman Robert H. Rawson, Jr., Trustees Thomas W. Adler,
David H. Gunning II, Morton Q. Levin, Dan T. Moore III,
Bernardo “Bernie” F. Moreno, and June E. Taylor; Student
Trustees Allison J. Dumski and David I. Pendleton; Community
Board Members Dr. Paul E. DiCorleto and Stephen F. Kirk;
Faculty Representatives Shel

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the reappointment of Dr. Paul E. DiCorleto as a Community Member of the Cleveland State University Board of Trustees for a two-year term ending June 30, 2016.

In accordance with the Bylaws of the Cleveland State University Board of Trustees, Chairman Rawson indicated his appointment of Board members to standing committees of the Board for 2014-2015 (**Attachment B**). Trustee Moreno moved, and Trustee Moore seconded, the motion to approve 2014-2015 committee appointments. The following resolution was passed:

RESOLUTION 2014-53

**2014-2015 COMMITTEE APPOINTMENTS
OF BOARD OF TRUSTEES AND COMMUNITY MEMBERS**

WHEREAS, pursuant to the Bylaws of the Cleveland State University Board of Trustees, the Chairman of the Board is empowered to appoint members to the standing committees of the Board of Trustees; and,

WHEREAS, the Chairman is equally empowered to appoint special committees as deemed necessary and desirable; and,

WHEREAS, in addition to the appointment of the two student trustees and the two faculty representatives to the Board of Trustees to the Academic Affairs Committee as non-voting members, the Chairman of the Board is empowered to augment the membership of the Board and standing or special committees with other faculty, staff, or community members as non-voting advisors to serve a term as approved by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the 2014-2015 Standing Committees as appoipassed:

WHEREAS, Dr. Joanne E. Goodell, as President of the Faculty Senate, has served Cleveland State University as a Faculty Representative to the Board of Trustees since September 2011; and,

WHEREAS, Dr. Goodell's term as Faculty Representative to the Board of Trustees expired on September 10, 2014 with the election of a new Faculty Senate president; and

WHEREAS, during the past three years, Dr. Goodell has been dedicated in the performance of her duties and has represented the views of the faculty to the Administration and the Board of Trustees, while leading the faculty through difficult and challenging issues, contributing to enhanced academic programs and student support services;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees expresses its sincere appreciation to Dr. Joanne E. Goodell for her many contributions and support of Cleveland State University.

REPORT OF THE PRESIDENT

President Berkman reported on the outstanding participation in, and success of, Homecoming Weekend. He noted that many of the Board members had the opportunity to participate in the Distinguished Alumni Awards Dinner, the premier event kicking-off Homecoming Weekend and the University's 50th Anniversary celebrations. Video profiles were shown of two of this year's Distinguished Alumni Award recipients: Cleveland-Marshall College of Law alumna Elizabeth Pugh, who serves as the General Counsel to the United States Library of Congress; and Andrew Jackson, a Monte Ahuja College of Business alumnus and entrepreneur, who has created six small businesses in the Greater Cleveland area.

President Berkman reported that the Block Party, held on Friday night, September 19, exceeded everyone's expectation, with 4,200 in attendance and 1,000 participants in the Homecoming Parade. He noted that Norris Cole, former CSU basketball player, and now a member of the NBA's Miami Heat, served as the Parade's Grand Marshall, and deserved a tremendous amount of credit for returning to the University and participating throughout the weekend. He further reported that on November 13, a panel of CSU former presidents, followed

by a panel of former Board chairs and a dinner for all current and former Board members, is scheduled. He noted that *Radiance*, in May 2015, would be the 50th Anniversary capstone event.

As a follow-up to the presentation and discussion on enrollment at the Academic Affairs Committee meeting held in the morning, President Berkman suggested that recruitment, marketing, advertising and alternative media be the focus at the next Academic Affairs Committee meeting on November 19.

In response to Trustee Taylor's request, an overview of campus safety and security was presented by Cleveland State University Chief of Police and Campus Safety Craig Stone (**Attachment C**). Chief Stone noted that maintaining partnerships with local law enforcement agencies is a key component of community policing. He reported that the Cleveland State University Police Department has mutual aid agreements with the City of Cleveland, RTA Police, and the police departments of state universities in Ohio. It was noted that the CSU Police officers are enabled to exercise police powers within 300 feet of all streets and alleys that transverse CSU property.

Chief Stone presented information on the socio-economic challenges facing Cleveland State University in comparison to peer universities, as well as response times, crime prevention programs and security initiatives. He reported that Cleveland State ranks among the safest urban universities, with a low crime ra

goods and services from State-certified minority businesses, and noted that the Graduation Incentive Program is being taken advantage of by the undergraduate students.

In closing, Chairman Levin reported that the Financial Affairs Investment Subcommittee had met and received reports from Legacy investment advisors for the quarter ended June 30, 2014. He noted that the investment portfolio exceeded the goals and returns of the investment policy, and that the endowment had grown to \$88.8 million.

CONSENT AGENDA

Chairman Rawson explained that routine matters, or those discussed previously, are considered on the consent agenda. He noted that the resolution under Tab O, involving the RN to BSN online program tuition reduction, was replaced with the substitute resolution recommended for approval by the Academic Affairs Committee.

Chairman Rawson asked if there were consent agenda items that Board members wished to remove and discuss individually. Faculty Representative Sridhar requested clarification of consent agenda item K., regarding the use of University reserves for the Main Classroom Honors College and Center for Innovation in Health Professions construction projects. Vice President McHenry explained that it is not a withdrawal, but a loan payback to ourselves. President Berkman added that the contingency dollars that are not used will offset the reserves used to fund the projects.

Trustee Moreno moved, and Trustee Levin seconded, the motion to approve the following consent agenda items: Faculty Emeriti Nominations (**Attachment F**), Associate of the University Nominations (**Attachment G**), Law Library Maintenance Agreement (**Attachment H**), Additional Scope and Costs for Main Classroom Honors College Project (**Attachment I**), Authorization to Access University Reserves for Expenditures related to Main Classroom

Honors College Project and Center for Innovation in Health Professions Project (**Attachment J**), Authorization to Execute Land Exchange Agreement with Scripps Media, Inc. (**Attachment K**), Deferred Maintenance Electrical and Mechanical Upgrades (**Attachment L**), Continuation of the Managed PC Lifecycle Program (**Attachment M**), RN to BSN Online Program Tuition Reduction (**Attachment N**), and FY14 Fourth Quarter Gift Acceptance (**Attachment O**). The

RESOLUTION 2014-57

EMERITA STATUS FOR BETTE R. BONDER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 25 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of his service to Cleveland State University.

**Bette R. Bonder
Professor Emerita**

RESOLUTION 2014-58

EMERITA STATUS FOR PHYLLIS L. CROCKER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 20 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of his service to Cleveland State University.

**Phyllis L. Crocker
Professor Emerita**

RESOLUTION 2014-59

EMERITUS STATUS FOR PHILIP H. DE GROOT

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 27 years; and

WHEREAS, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

Philip H. De Groot
Associate Professor Emeritus

RESOLUTION 2014-60

EMERITUS STATUS FOR STEPHEN W. GARD

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 37 years; and

WHEREAS, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of her service to Cleveland State University

Stephen W. Gard
Professor Emeritus

RESOLUTION 2014-61

EMERITA STATUS FOR PRATIBHA G. GHATAGE

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 35 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of his service to Cleveland State University.

Pratibha G. Ghatage
Professor Emerita

RESOLUTION 2014-62

EMERITA STATUS FOR MARY GOVE

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 12 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of his service to Cleveland State University.

**Mary Gove
Associate Professor Emerita**

RESOLUTION 2014-63

EMERITA STATUS FOR CONSTANCE L. HOLLINGER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 33 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of his service to Cleveland State University.

**Constance L. Hollinger
Professor Emerita**

RESOLUTION 2014-64

EMERITA STATUS FOR HELEN LIGGETT

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 24 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of his service to Cleveland State University.

**Helen Liggett
Professor Emerita**

RESOLUTION 2014-65

EMERITUS STATUS FOR HOWARD G. MEEKER

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 30 years; and

WHEREAS, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Howard G. Meeker
Professor Emeritus**

RESOLUTION 2014-66

EMERITUS STATUS FOR ROBERT P. MENSFORTH

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 27 years; and

WHEREAS, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of her service to Cleveland State University

**Robert P. Mensforth
Associate Professor Emeritus**

RESOLUTION 2014-67

EMERITUS STATUS FOR SANTOSH K. MISRA

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 30 years; and

WHEREAS, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Santosh K. Misra
Professor Emeritus**

RESOLUTION 2014-68

EMERITA STATUS FOR THERESA A. QUIGNEY

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 19 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of her service to Cleveland State University

**Theresa A. Quigney
Associate Professor Emerita**

RESOLUTION 2014-69

EMERITA STATUS FOR SUSAN R. RAKOW

WHEREAS, the faculty member named below has achieved the rank of Clinical Associate Professor and has served Cleveland State University for 11 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of her service to Cleveland State University

**Susan R. Rakow
Clinical Associate Professor Emerita**

RESOLUTION 2014-70

EMERITA STATUS FOR MARION WEBB

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 27 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of her service to Cleveland State University

**Marion Webb
Associate Professor Emerita**

RESOLUTION 2014-71

EMERITA STATUS FOR ELIZABETH R. WELFEL

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 26 years; and

WHEREAS, this individual has requested emerita status in accordance with the terms of the applicable University policy;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of her service to Cleveland State University

**Elizabeth R. Welfel
Professor Emerita**

RESOLUTION 2014-72

EMERITA STATUS FOR LEE F. WILBERSCHIED

WHEREAS

WHEREAS, Robert Cieslik has performed 40 years of exemplary service to the University community in various capabilities, the most recent as Coordinator of Facilities and Administrative Services/OhioLINK P-Circ in the Michael Schwartz Library; and,

WHEREAS, Robert Cieslik retired from the University effective August 22, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 40 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Robert Cieslik, effective September 23, 2014.

RESOLUTION 2014-75

LIBRARIAN EMERITA STATUS FOR KATHYANNE DOBDA

WHEREAS, the Cleveland State University Librarian Personnel Policies provide for the granting of Emeritus status to Professional Librarians upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Kathyanne Dobda has performed 12 years of exemplary service to the University community in her role as Assistant Director of Public Services in the Michael Schwartz Library; and,

WHEREAS, Kathyanne Dobda retired from the University effective February 28, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 12 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Librarian Emerita status and its privileges to Kathyanne Dobda, effective September 23, 2014.

RESOLUTION 2014-76

ASSOCIATE OF THE UNIVERSITY STATUS FOR JEAN B. LIFTER

WHEREAS, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Jean B. Lifter has performed 34 years of exemplary service to the University as Assistant Dean of the College of Law; and,

WHEREAS, Jean B. Lifter retired from the University effective July 31, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 34 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Jean B. Lifter, effective September 23, 2014.

RESOLUTION 2014-77

**ASSOCIATE OF THE UNIVERSITY STATUS FOR
BARBARA MILLER-WILLIS**

WHEREAS, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Barbara Miller-Willis has performed 31 years of exemplary service to the University community in various capabilities, the most recent as Audit Manager, in the Department of Audits; and,

WHEREAS, Barbara Miller-Willis retired from the University effective October 31, 2013;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 31 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Barbara Miller-Willis, effective September 23, 2014.

RESOLUTION 2014-78

ASSOCIATE OF THE UNIVERSITY STATUS FOR ELAINE MORISON

WHEREAS, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

WHEREAS, Elaine Morison has performed 13 years of exemplary service to the University community in various capabilities, the most recent as Budget Coordinator, in the College of Education, Office of the Dean; and,

WHEREAS, Elaine Morison retired from the University effective June 30, 2014;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of 13 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Elaine Morison, effective September 23, 2014.

RESOLUTION 2014-79

ASSOCIATE OF THE UNIVERSITY STATUS FOR SANDRA NATRAN

WHEREAS,

WHEREAS, to fulfill the complete project, the University would like to accept three of the four add-alternates to complete the exterior restoration and cleaning of the Main Classroom Building which will increase the total project amount by \$200,000; and

WHEREAS, the Financial Affairs Committee recommends that the Board approve the increase of the total project amount from \$1,300,000 to \$1,500,000.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to increase the Main Classroom project amount to \$1,500,000.

RESOLUTION 2014-83

REQUEST FOR AUTHORITY TO ACCESS UNIVERSITY RESERVES TO FUND EXPENDITURES RELATED TO THE CIHP BUILDING AND HONORS COLLEGE CONSTRUCTION PROJECTS

WHEREAS, the University is currently involved in completing construction of the Center for Innovative Health Professions (CIHP) building and is beginning the renovation of the Main Classroom Building to accommodate the new Jack, Joseph and Morton Mandel Honors College; and

WHEREAS, the Board of Trustees approved, by resolution on June 25, 2014, a revised CIHP building project budget of \$47,750,000, which is \$2,750,000 more than the original project budget of \$45,000,000 approved by the Board of Trustees on November 12, 2012, for additional aesthetic, programmatic, technology and infrastructure items; and

WHEREAS, the University received a \$3.6 million gift from the Jack, Joseph, and Morton Mandel Foundation to create the Jack, Joseph, and Morton Mandel Honors College; and

WHEREAS, the Mandel gift of \$3.6 million will fund \$3 million for a permanent endowment for the Honors College and \$600,000 to fund exterior renovations to the Main Classroom Building; and

WHEREAS, the estimated cost for renovating the exterior and interior spaces of the Main Classroom Building to accommodate the Mandel Honors College is \$1,875,257; and

WHEREAS, in order to complete the renovation work in the Main Classroom Building to accommodate the Mandel Honors College the project will require \$1,275,257 in addition to the \$600,000 Mandel gift; and

WHEREAS

WHEREAS, the Financial Affairs Committee recommends that the University Administration be authorized to exercise a drawdown of \$4,020,000 from the University Reserves as set forth above;

NOW, THEREFORE, BE IT RESOLVED that the University is hereby authorized to exercise a drawdown of \$4,025,257 from University Reserves to cover the \$2,750,000 difference between the original CIHP building project budget of \$45,000,000 and the authorized revised project budget of \$47,500,000, and provide additional funding of \$1,275,257 for renovations necessary within the Main Classroom Building to accommodate the Mandel Honors College.

RESOLUTION 2014-84

AUTHORIZATION FOR UNIVERSITY TO EXECUTE A MUTUAL LAND EXCHANGE AGREEMENT WITH SCRIPPS MEDIA, INC.

WHEREAS, the Board of Trustees previously authorized the University Administration to enter into a mutual option agreement for the exchange of a property to be purchased by WEWS News Channel 5 owned by Scripps Media, Inc., for a similar sized adjacent parking lot owned by the University; and

WHEREAS, WEWS has purchased the parcel of land located at East 30th Street and Chester Avenue adjacent to a parking lot owned by the University; and

WHEREAS, WEWS wishes to exchange the purchased parcel with the University for a similar sized parcel owned by the University adjacent to the current parking lot of WEWS; and

WHEREAS, the cost of all environmental clean-up, parking lot reconfiguration, landscaping, city permits and approvals has been incurred by WEWS; and

WHEREAS, legislation granting approval of the proposed land exchange has been enacted by the State of Ohio in H.B. 477 section 19 on April 16, 2014; and

WHEREAS,

RESOLUTION 2014-85

**AUTHORIZATION TO EXECUTE A CONTRACT FOR EINHEIT ELECTRICAL
CONSTRUCTION COMPANY FOR THE DEFERRED MAINTENANCE –
ELECTRICAL & MECHANICAL UPGRADES PROJECT PACKAGE #01. LF-1302C –
ELECTRICAL SI/SR**

WHEREAS, on September 23, 2014, the Board of Trustees, is being asked to approve the contract for Einheit Electrical Construction Company; and

WHEREAS, \$1,298,000 of the Einheit Electrical Construction Company contract is designated for the Deferred Maintenance Electrical & Mechanical Upgrades Project to be locally administered by the University; and

WHEREAS, the bid does not exceed the original project budget estimate of \$1,399,030; and

WHEREAS, the contract for this portion of the project, LF1302C Package # 01 Electrical SI/SR, exceeds \$500,000; and

WHEREAS, under existing Board policy, proposal contracts exceeding \$500,000 requires prior approval of the Board; and

WHEREAS, the Financial Affairs

WHEREAS, the Financial Affairs Committee recommends the issuance of a purchase order not to exceed \$1,500,000 as set forth more full above;

NOW, THEREFORE, BE IT RESOLVED that the Chief Information Officer is hereby authorized to issue a blanket purchase order not to exceed \$1,500,000 for each of the next three years to MCPc to facilitate the purchase and tracking of PC equipment in standard configurations as directed by the university. It is understood that the University, while standardizing on one vendor, is under no contractual obligation to buy exclusively from Hewlett Packard Company.

RESOLUTION 2014-87

SPECIAL TUITION RATE FOR ONLINE RN TO BSN PROGRAM

WHEREAS, there is an increasing market demand for registered nurses (RN) with a Bachelor of Science in Nursing degree (BSN); and

WHEREAS, Cleveland State University (“University”) has reached an articulation agreement for students from the Cuyahoga Community College to enroll in the undergraduate online RN to BSN program at Cleveland State University; and

WHEREAS, the State University’s current standard undergraduate tuition rate is not competitive in comparison with other institutions that offer similar RN to BSN programs in Northeast Ohio; and

WHEREAS, after a thorough market analysis, the University has determined that the tuition rate for undergraduate students enrolled in the online BSN program should be lowered to \$215.00 per credit hour from the current standard undergraduate tuition rate of \$401.50 per credit hour for in-state residents, and lowered to \$218.00 per credit hour from the current standard undergraduate rate of \$536.60 for out-of-state residents in order for the University to be competitive in offering this program of instruction; and

WHEREAS, the University is required by the continued authority of Section 363.230 of House Bill 59 and the Ohio Board of Regents (OBOR) Chancellor’s Directive #2009-011 to file a request for a waiver of tuition for a student or class of students not otherwise permitted by law; and

WHEREAS, the University intends to seek approval from the OBOR Chancellor for this tuition waiver under the requirements of the Chancellor’s Directive #2009-011; and

WHEREAS, one of the requirements of said directive is providing the Chancellor with a resolution passed by the University’s Board of Trustees approving the reduction in undergraduate tuition;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the in-state tuition rate of \$215 per credit hour and the out-of-state tuition rate of \$218 per credit hour for the online RN to BSN program, effective with the Fall 2015 semester.

RESOLUTION 2014-88

**ACCEPTING GIFTS AND PLEDGE PAYMENTS
FY 2014, 4th QUARTER**

RESOLVED, that the gifts and pledge payments totaling \$2,579,370.64 received by the Cleveland State University Foundation during the period April 1, 2014 to June 30, 2014 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.

EXECUTIVE SESSION

Trustee Gunning moved, and Trustee Adler seconded, the motion to adjourn into Executive Session for the purpose of discussing collective bargaining, an employment contract of a public employee, real estate matters, and to discuss with General Counsel matters involving imminent and pending litigation. A roll call vote was taken by the Secretary to the Board; voting in the affirmative were Mr. Adler, Mr. Gunning, Mr. Levin, Mr. Moore, Mr. Moreno, Ms.

