



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE: Friday, September 29, 2017, 7:30 a.m.
PLACE: The Wolstein Center, Gerald Gordon Conference Pavilion
Weinberg Board Room

PRESENT: Chairman Bernie Moreno, Trustees Thomas W. Adler, David H. Gunning II, Stephen F. Kirk, Dan T. Moore, David M. Reynolds, June E. Taylor, and Deborah A. Syle Student Trustees Sierra G. Davidson and John A. DeMarco; Community Board Members Timothy J. Cosgrove, Terrence P. Fergus, Robyn N. Gordon, Len Komoroski, Heather Lennox and Joseph D. Roman; Faculty Representatives Dr. William M. Brown and Dr. Mark A. Holtzblatt; President Ronald M. Berkman and Secretary to the Board of Trustees William J. Napier. Other attendance: Dr. Jianping Zhu, Provost and Senior Vice President for Academic Affairs; Dr. Ernest "Boyd" Yarbrough, Vice President for Student Affairs; Sonali B. Wilson, University General Counsel; Stephanie McHenry, Senior Vice President of Business Affairs and Finance; and Timothy J. Long, Associate Vice President for Finance and Budget.

Chairman Moreno called the meeting to order at 7:30 a.m. and confirmed the presence of a quorum. He called for a motion to approve the minutes of the July 18, 2017 special Board meeting. The motion was approved by a voice vote.

FACULTY PRESENTATION

Dean Meridith Bomot introduced Dr. Jearl Walker, CSU Professor of Physics, in the College of Sciences and Health Professions. Dr. Walker stated that he is now in his 45th year of teaching at Cleveland State University. He spoke about his love of teaching physics and the changes he has seen at the University and its students over the years since 1973. He stressed that office hours and the ability to talk with professors outside of class are most important to students.

Dr. Walker showed video clips of physics in action when he appeared on national television, spoke of his teaching philosophies and

University, including those assets leased to the University to Eucl

Officer(s) shall approve and deem necessary, advisable or appropriate, such Authorized Officer's execution thereof to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof.

Section 6. Defeasance. The Board hereby authorizes and directs Authorized Officers, or either of them, upon consultation with the Chair of the Financial Affairs Committee of this Board, the General Counsel, any outside counsel or advisors retained for this purpose and such other members of the senior leadership of the University that the Authorized Officers deem necessary, advisable or appropriate, subject to the terms, conditions and limitations prescribed herein, to negotiate, execute, acknowledge and deliver one or more agreements, instruments, certificates or other documents in connection with the Defeasance, such Authorized Officer(s) shall approve and deem necessary, advisable or appropriate, such Authorized Officers' execution thereof to be conclusive evidence of such approval and determination of the necessity, advisability or appropriateness thereof.

RESOLUTION 2017-69

students, was provided by Vice President Yarbrough. He acknowledged the groundwork laid by Trustee Taylor, and admitted that by his never having been in the clothing donation business, there were arrangements that needed to be solidified. He reported that partnerships have been established with the Dress for Success and Stretchen organizations. In one recent day, 385 students were able to obtain professional attire.

Trustee Taylor asked that Vice President Yarbrough provide specific arrangements for Board members and individuals to receive clothing donations. She also requested that he be prepared next time for Board support, provide donors with an itemized list of donations/receipt, and make Board members and donors aware of the next opportunity to mix with the students as they obtain professional attire.

REPORT OF THE PRESIDENT

President Berkman reported that new data on student default rates ranks Cleveland State as having the lowest default rate in the state of Ohio at 7.8%, compared to a national 11.5% default rate. Cleveland State is also ranked second lowest in Ohio.

A limited discussion of the mission, vision and values statement contained in the Path to 2020 Report -- ensued. Trustee Kirk noted that preparation of "career-ready students" was missing from the statement. Trustee Vesny stated that the Board see and approve the mission, vision and values statement. It was also recommended that the Board have the opportunity to review and discuss the Path to 2020 report in greater detail at a future meeting. Trustees Kirk, Taylor and Vesny were asked to work with Tim Long to identify and prepare data and materials to guide a thorough review of the Path to 2020 report mission statement at the November Board meeting, with the goal of finalizing it in January.

Trustee Gunning remarked that the Path to 2020 report was a great piece of work, and encouraged everyone to take the time to scrutinize it. Trustee Gunning moved, and Trustee Adler seconded, the motion to approve the Path to 2020 report per the discussion. The following amended resolution was passed by voice vote:

RESOLUTION 2017-70

APPROVAL OF PATH TO 2020 FINAL REPORT

WHEREAS, funding challenges in higher education require creative and effective initiatives in order to keep state universities sound financial footing; and

WHEREAS, the leadership at Cleveland State anticipated the changing financial landscape and began to prepare for coming challenges while a range of options were still available; and

WHEREAS, the University responded by establishing the Pathway to 2020 initiative, an operational model to reduce costs while encouraging efficiencies; and

WHEREAS, the conclusion of the 2020 project has positioned the University to confront the multiple financial challenges to Ohio higher education, in general, and to Cleveland State University, in particular, saving over \$4 million annually in administrative costs;

NOW, THEREFORE, BE IT RESOLVED

the successful completion of the \$100 million campaign two years ahead of schedule, and encouraged everyone to see the door wall in the Student Center.

Mr. Cosgrove reviewed the fundraising activity for the University as of August 31, 2017 (**Attachment B**). He reported that each year the fundraising goal has been increased and exceeded, with a goal of \$13 million and \$17 million raised in FY17. He noted the strong start with \$4.5 million raised in the first quarter of FY18, a total of \$82 million assets and over \$4 million in spendable income.

Trustee Gunning moved, and Trustee Moore seconded, the motion to award tenure at the rank of Associate Professor, effective the first day of full-time employment at Cleveland State University. The following resolution was approved by voice vote:

RESOLUTION 2017-71

AWARD OF TENURE TO DR. THOMAS L. BYNUM

WHEREAS, an external search was conducted to fill the position of Director of the Black Studies Program, College of Liberal Arts and Social Sciences; and

WHEREAS, the search attracted a substantial pool of well-qualified candidates, including Dr. Thomas Bynum, Director, African American Studies Program, Middle Tennessee State University; and

WHEREAS, the credentials of Dr. Bynum have been reviewed by the appropriate faculty peer review committee in the Department of History, the Director, the Dean, the Provost and the President; and

WHEREAS, Dr. Bynum has fulfilled the requirements for tenure at the rank of Professor as set forth in Article 12.10 of the Faculty Collective Bargaining Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the award of tenure at the rank of Associate Professor to Dr. Thomas Bynum in the Department of History, effective the first day of July 1, 2017 full-time employment at Cleveland State University.

Approval of Rank and Tenure for the Director, School of F

WHEREAS, the search attracted a substantial pool of well-qualified candidates, including Frederic Lahey, Executive Director of the Stanley Film Center; and

WHEREAS, the credentials of Mr. Lahey have been reviewed by the appropriate faculty peer review committee in the School of Communication,

BE IT FURTHER RESOLVED that the Administration, in carrying out this Resolution, is hereby authorized and empowered to make any necessary changes to the Policy Against Discrimination, Harassment, Sexual Violence and Retaliation as may be required to ensure compliance with the applicable and effective provisions of federal and state laws, or otherwise deemed appropriate.

FINANCIAL AFFAIRS COMMITTEE

Voluntary 403(b) Retirement Savings Plan retroactive Amendment

The Administration presented a third amendment retroactively to the Voluntary 403(b) Retirement Savings Plan (**Attachment G**) to clarify that Roth 403(b) contributions are not, and have never been, offered under the Plan.

Trustee Adler moved, and Trustee Kildee seconded, the motion to adopt the Third Amendment to the Plan, effective July 1, 2012, to comply with the Internal Revenue Code of 1986. The following resolution was approved by voice vote:

RESOLUTION 2017-74

THIRD AMENDMENT TO VOLUNTARY 403(B) RETIREMENT SAVINGS PLAN

WHEREAS, Cleveland State University (the "University") previously adopted and currently maintains the Cleveland State University Voluntary 403(b) Retirement Savings Plan (the "Plan");

WHEREAS, the University previously amended the Plan, effective as of July 1, 2012, to allow participants to make Roth 403(b) contributions to the Plan;

WHEREAS, the amendment was not implemented and participants were not provided an opportunity to elect to make Roth 403(b) contributions;

WHEREAS, Section 8.2 of the Plan gives the University the right to amend the Plan; and

WHEREAS, to clarify Plan administration, the Board of Trustees now desires to amend the Plan and provide that, effective July 1, 2012, participants are not permitted to make Roth 403(b) contributions;

NOW, THEREFORE, BE IT RESOLVED that effective July 1, 2012, the Board of Trustees adopts the Third Amendment to the Plan in substantially the form as attached hereto; and

RESOLVED FURTHER, that the Board of Trustees hereby authorizes and ratifies the action of the officers of the University in executing the above-mentioned amendment, and authorizes appropriate officers of the University to execute other instruments, documents, or conveyances necessary to effectuate the amendment; and

RESOLVED FURTHER, that said officers, in carrying out this resolution, are hereby authorized and empowered to make any necessary changes to the amendment and to the Plan as may be required to ensure compliance with the applicable effective provisions of the Internal Revenue Code of 1986, as amended, and regulations thereunder.

Financial and Investment Dashboard

Vice President McHenry presented a dashboard overview of FY17 financial results (**Attachment H**), including operating revenue and expenses, investments, reserves, and staffing. Trustee Moore requested clarification of data regarding management cost comparisons with peer groups.

Lease of Space: Campus District Use of Space at Urban Affairs, CEOs for Cities at Urban Affairs, and Art Gallery Lease Amendment

The Administration proposed a second amendment to the Facilities Use Agreement with Campus District, Inc. for use of space in the College of Urban Affairs (**Attachment I**). The term of agreement was extended to October 1, 2018 and provides four offices.

The Administration also proposed a second amendment to the Facilities Use Agreement with CEOs for Cities for use of space in the College of Urban Affairs (**Attachment J**). The term of agreement was extended to October 1, 2018 and reduces the number of offices to three.

The Administration presented a first lease amendment with Playhouse Square 1305 Ltd. for Art Gallery space in the Cowell and Hubbard building at 1309 Euclid Avenue (**Attachment K**).

Trustee Adler moved, and Trustee Moore second, the motion to approve the three lease of space amendments as proposed. The following resolutions were approved by voice vote:

RESOLUTION 2017-75

APPROVING AMENDMENT TO FACILITIES USE AGREEMENT WITH CAMPUS DISTRICT, INC.

WHEREAS, CAMPUS DISTRICT, INC., an Ohio non-profit (hereinafter called the "User"), and CLEVELAND STATE UNIVERSITY (hereinafter called "CSU") entered into that certain Facilities Use Agreement dated June 13, 2016 ("Agreement"), whereby CSU provided to User access and use of office space and services located in the Mae Goodman Levin College of Urban Affairs; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Truste

WHEREAS, additional Value Added items are being proposed to be implemented in the project to add aesthetic and programmatic value to the building.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to increase the ~~not~~ exceed contract amount with AECOM to \$609,424.

Film School Architectural and Engineering Contract

CONSENT AGENDA

Chairman Moreno noted the addition of Patrick A. Sweeney, who retired in May, for Associate of the University status. He explained that the consent agenda involves routine matters or those previously discussed. He asked if there were consent agenda items that Board members wished to remove and discuss individually. There were none.

Trustee Adler moved, and Trustee Gunning seconded, the motion to approve the following consent agenda items: Minutes of the June 5, 2017 Executive Committee Meeting (Attachment N); Minutes of the June 12, 2017 Financial Affairs Committee Meeting (Attachment O); Amended Bylaws of the Board of Trustees (Attachment P); Emeriti Faculty Nominations for Fall 2017 (Attachment Q); Associate of the University Nominations for Fall 2017 (Attachment R); Patrick A. Sweeney for Associate of the University Status (Attachment S); and the Fiscal Year 2017 Fourth Quarter Gift Report (Attachment T). The following resolutions were approved by voice vote:

RESOLUTION 2017-80

CHANGES TO THE BOARD BYLAWS

WHEREAS, the Board of Trustees of Cleveland State University believes that combining the Academic Affairs Committee with the Student Affairs Committee would underscore the Board of Trustees' commitment to address issues facing Cleveland State University students in a comprehensive way; and

WHEREAS, the Board of Trustees of Cleveland State University seeks to create an Athletics Committee to provide a mechanism to focus on matters requiring attention or action of the Board relating to University intercollegiate and intramural athletic programs and facilities that are managed by the Student Affairs division;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees approves changes to 3344-1-01 of the Board Bylaws related to meetings of the Board of Trustees, as presented.

RESOLUTION 2017-81

EMERITUS STATUS FOR ROBERT ABELMAN

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 36 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.

**Robert Abelman
Professor Emeritus**

RESOLUTION 2017-82

EMERITUS STATUS FOR CLIFFORD T. BENNETT

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 17 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.

**Clifford T. Bennett
Professor Emeritus**

RESOLUTION 2017-83

EMERITUS STATUS FOR W. B. CLAPHAM, JR.

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 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.

**W. B. Clapham, Jr.
Professor Emeritus**

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.

**Candice Hoke
Professor Emerita**

RESOLUTION 2017-87

EMERITUS STATUS FOR MOUNIR B. IBRAHIM

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 32 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.

**Mounir B. Ibrahim
Professor Emeritus**

RESOLUTION 2017-88

EMERITA STATUS FOR LOLITA BUCKNER INNIS

WHEREAS, the faculty member named below has achieved the rank of 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.

**Lolita Buckner Inniss
Professor Emerita**

RESOLUTION 2017-89

EMERITA STATUS FOR VIDA LOCK

WHEREAS, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 39 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.

Vida Lock
Associate Professor Emerita

RESOLUTION 2017-90

EMERITUS STATUS FOR RALPH D. MAWDSLEY

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 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.

Ralph D. Mawdsley
Professor Emeritus

RESOLUTION 2017-91

EMERITUS STATUS FOR JOHN OPREA

WHEREAS, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 32.7(d below has achieved)5.5(e)]TJ 18.21 0 TD [(d the rank of Professor

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.

**John Oprea
Professor Emeritus**

RESOLUTION 2017-92

EMERITA STATUS FOR EILEEN BERLIN RAY

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 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.

**Eileen Berlin Ray
Professor Emerita**

RESOLUTION 2017-93

ASSOCIATE OF THE UNIVERSITY STATUS FOR KARL BASSETT

WHEREAS, the Cleveland State University Board of Trustees included classified employees as eligible for Associate of the University status in their meeting on May 2004; and

WHEREAS, the Board of Trustees approval provides the granting of Associate status to Classified Staff members upon their retirement with showing of distinguished service to the University; and

WHEREAS, Karl Bassett has performed exemplary service to the University community in various capacities, the most recent as Coordinator-Air Quality in the Building Operations Department; and

WHEREAS, Karl Bassett retired from the University effective June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of dedicated classified service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Karl Bassett effective September 29, 2017.

RESOLUTION 2017-94

ASSOCIATE OF THE UNIVERSITY STATUS FOR BARBARA BENEVENTO

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

WHEREAS, Barbara Benevento has performed exemplary service to the University community in various capacities, the most recent as Administrative Coordinator, in the Urban Research & Public Service Center; and

WHEREAS, Barbara Benevento retired from the University effective, July 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its

WHEREAS, Ellen Cyran has performed exemplary service to the University community in various capacities, the most recent as Senior Programmer/Analyst at the Urban Research & Public Service Center; and

WHEREAS, Ellen Cyran retired from the University effective, July 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition 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 Ellen Cyran effective September 29, 2017.

RESOLUTION 2017-97

ASSOCIATE OF THE UNIVERSITY STATUS FOR BRENDA DARKOVICH

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

WHEREAS, Brenda Darkovich has performed exemplary service to the University community in various capacities, the most recent as Executive Assistant to COS in the President's Office; and

WHEREAS, Brenda Darkovich retired from the University effective, April 29, 2017.

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition 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 Brenda Darkovich effective September 29, 2017.

RESOLUTION 2017-98

ASSOCIATE OF THE UNIVERSITY STATUS FOR CONSTANTIN DRAGANOIU

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

WHEREAS, Constantin Draganoiu has performed exemplary service to the University community in various capacities, the most recent as Manager, Utility Energy & Sustainability in the department of Utility Operations; and

WHEREAS, Constantin Draganoiu retired from the University effective, June 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition 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 Constantin Draganoiu effective September 29, 2017.

RESOLUTION 2017-99

ASSOCIATE OF THE UNIVERSITY STATUS FOR RICHELLE EMERY

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

WHEREAS, Richelle Emery has performed exemplary service to the University community in various capacities, the most recent as Operations & Fiscal Coordinator in the Chemistry Department; and

WHEREAS, Richelle Emery retired from the University effective, July 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition 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 Richelle Emery effective September 29, 2017.

RESOLUTION 2017-100

ASSOCIATE OF THE UNIVERSITY STATUS FOR BEVERLY FREEMAN

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

WHEREAS, Beverly Freeman has performed exemplary service to the University community in various capacities, the most recent

RESOLUTION 2017-101

WHEREAS, Mohsen Manouchehri has performed exemplary service to the University community in various capacities, the most recent as Assistant College Lecturer in the Department of Mathematics; and

WHEREAS, Mohsen Manouchehri retired from the University effective, August 16, 2016.

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition 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 Mohsen Manouchehri effective September 29, 2017.

RESOLUTION 2017-104

ASSOCIATE OF THE UNIVERSITY STATUS FOR PATRICIA MITCHELL

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

WHEREAS, Patricia Mitchell has performed exemplary service to the University community in various capacities, the most recent as Associate Director, Financial Aid Systems in the Financial Aid Office; and

WHEREAS, Patricia Mitchell retired from the University effective, September 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition 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 Patricia Mitchell effective September 29, 2017.

RESOLUTION 2017-105

ASSOCIATE OF THE UNIVERSITY STATUS FOR THOMAS TONTIMONIA

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

WHEREAS, Thomas Tontimonia has performed exemplary service to the University community in various capacities, the most recent as Associate Director, Athletics in the department of Athletics-Sports Operations; and

WHEREAS, Thomas Tontimonia retired from the University effective, July 1, 2013.

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition 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 Thomas Tontimonia effective September 29, 2017.

RESOLUTION 2017-106

ASSOCIATE OF THE UNIVERSITY STATUS FOR BARBARA TURNER

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

WHEREAS, Barbara Turner has performed exemplary service to the University community in various capacities, the most recent as Manager, COSHP Advising Center in the College of Science Advising; and

WHEREAS, Barbara Turner retired from the University effective, September 16, 2017.

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition 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 Turner effective September 29, 2017.

RESOLUTION 2017-107

ASSOCIATE OF THE UNIVERSITY STATUS FOR GARY WATERS

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

WHEREAS, Gary Waters has performed exemplary service to the University community in various capacities, the most recent as Head Coach

RESOLUTION 2017-108

ASSOCIATE OF THE UNIVERSITY STATUS FOR JEANE WHITE

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

WHEREAS, Jeane White has performed exemplary service to the University community in various capacities, the most recent as Director, College Budget & Administration in the College of Law, Dean; and

WHEREAS, Jeane White retired from the University effective, July 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition 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 Jeane White effective September 29, 2017.

RESOLUTION 2017-109

ASSOCIATE OF THE UNIVERSITY STATUS FOR PATRICK SWEENEY

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

WHEREAS, Patrick Sweeney has performed exemplary service to the University community in various capacities, the most recent as Specialist in the Department of Governmental Relations; and,

WHEREAS, Patrick Sweeney retired from the University effective, July 1, 2003 as Executive in Residence in the College of Urban Affairs and returned to the University from January 2, 2004 through June 16, 2017 as Special Assistant in the Department of Governmental Relations;

NOW, THEREFORE, BE IT RESOLVED that in appreciation and recognition 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 Patrick Sweeney effective September 29, 2017.

RESOLUTION 2017-110

**ACCEPTANCE OF FY 2017 FOURTH QUARTER
GIFTS AND PLEDGE PAYMENTS**

RESOLVED, that the gifts and pledge payments totaling \$4,378,726 received by the Cleveland State University Foundation during the period April 1, 2017 to June 30, 2017 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.

There being no further business, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,

APPROVED NOVEMBER 29, 2017

William J. Napier
Secretary to the Board of Trustees

APPROVED NOVEMBER 29, 2017

Bernie Moreno
Chair, Board of Trustees