



**BOARD OF TRUSTEES  
CLEVELAND STATE UNIVERSITY**

**MINUTES OF THE MEETING**

**BOARD OF TRUSTEES MEETING**

**DATE:**

**PLACE:**

**PRESENT:**





**FINANCIAL AFFAIRS COMMITTEE UPDATE**

**ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE UPDATE**

**REPORT OF THE CSU FOUNDATION**

**CONSENT AGENDA**

**RESOLUTION 2022-1**

**APPROVAL OF NEW ANTI-HAZING POLICY**

**WHEREAS,**

**WHEREAS,**

**RESOLUTION 2022-2**

**NOW, THEREFORE, BE IT RESOLVED**

**RESOLUTION 2022-4**

**PROFESSIONAL LEAVES OF ABSENCE, AY2022-2023**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**NOW, THEREFORE, BE IT RESOLVED**

**RESOLUTION 2022-5**

**AWARD OF RANK AND TENURE TO DR. RICHARD SCHOEPHOERSTER**

**WHEREAS**

**WHEREAS**

**WHEREAS**

**WHEREAS**



**WHEREAS,**

**NOW, THEREFORE, BE IT RESOLVED**

**RESOLUTION 2022-6**

**APPROVAL OF NEW PAID PARENTAL LEAVE POLICY**

**WHEREAS, p**

**WHEREAS,**

**WHEREAS**

**WHEREAS**

**APPROVAL OF REVISIONS TO 3344-90-03 POLICY REGARDING “PERSONA NON GRATA” STATUS FOR CAMPUS VISITORS**

**WHEREAS**

**WHEREAS**

**WHEREAS**

**WHEREAS**

**NOW, THEREFORE, BE IT RESOLVED**

**RESOLUTION 2022-8**

**APPROVAL OF CLEVELAND STATE UNIVERSITY FISCAL YEAR 2021  
EFFICIENCY REPORT SUBMITTED TO ODHE**

**WHEREAS**

**WHEREAS,**

**WHEREAS,**

**WHEREAS**

**WHEREAS**

**NOW, THEREFORE, BE IT RESOLVED**

**RESOLUTION 2022-9**

**ACCEPTING GIFTS AND PLEDGE PAYMENTS  
2ND QUARTER, FY 2022  
OCTOBER 1, 2021 TO DECEMBER 31, 2021**

**RESOLVED**

**BE IT FURTHER RESOLVED**

**RESOLUTION 2022-10**

**AUTHORIZATION TO EXECUTE THE CONTRACTS FOR ARCHITECTURAL &  
ENGINEERING SERVICES AND CONSTRUCTION MANAGER AT RISK SERVICES  
FOR THE ARAMARK DINING FACILITIES CAMPUS WIDE UPGRADE PROJECT**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**WHEREAS,**

**NOW, THEREFORE, BE IT RESOLVED**

**WHEREAS,**

**WHEREAS**

**WHEREAS,**

**NOW, THEREFORE, BE IT RESOLVED**

**BE IT FURTHER RESOLVED,**

**NEW BUSINESS**

**WHEREAS,**

**WHEREAS,**

**NOW, THEREFORE, BE IT RESOLVED**

**ADJOURNMENT**

**APPROVED MARCH 17, 2022**

**APPROVED MARCH 17, 2022**