



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

**DATE:
PLACE:**

Inside Higher Ed.

REPORT OF THE CSU FOUNDATION CHAIR

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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		Proposed		

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