



President Sands closed his report by showing a new recruitment video called “Find your fit at CSU” that includes current students, among them Student Trustee, Erykah Betterson.

College of Sciences and Health Professions

President Sands introduced Dr. Meredith Bond, Dean, College of Sciences and Health Professions (COSHP), to provide an overview for the Board members (**Attachment A**).

Dr. Bond noted that the COSHP is impactful; it is the largest college at Cleveland State and offers 3 of the top 5 majors at the University. Through innovative teaching and cutting edge research, the COSHP continues to build community partnerships and make contributions supporting the regional “eds and meds” economy.

Dr. Bond highlighted two areas: the CSU Math Emporium, for its success in raising math passage rates for students; and Operation STEM, for increasing the number of students who successfully complete precalculus and calculus in order to graduate with a STEM degree.

Dean Bond noted that over the last ten years, the COSHP has received more than \$45 million in external research funding, helping to earn CSU a national reputation as a research University. This benefits all students, from undergrads to doctoral students, including many underrepresented minorities.

Dean Bond introduced student panelists Richard Anderson (Doctoral student in regulatory biology), Regina Bellian (Biology major, Anthropology minor), Marcus Lard (Chemistry major, Biology minor, Pre-Dentistry), and Aubrey Lokey (Computer Science and Physics double major, Math minor); each student introduced themselves, noting their course of study and explained why they chose to attend Cleveland State University.

Dr. Daniel Munther, Assistant Professor of Mathematics, presented on his research in mathematics for food safety and public health, highlighting work on a cross-contamination model that was adopted by the FDA. He also noted a newly established collaboration with the Dole Food Company.

Chair Gunning thanked Dean Bond, the faculty, and students for an impressive presentation, noting that the information presented should be used for recruitment and marketing to prospective students and their

comprehensive evaluation is scheduled for May, 2021, and that Board members will be briefed throughout the process.

Mr. Kirk reported that the Committee recommended Board approval of the Textbook Selection Policy, for faculty to select and assign textbooks and other instructional materials for use in courses (**Attachment F**). He noted that the resolution was included in the Consent Agenda.

Trustee Vesny moved, and Trustee Adler seconded, a motion to remove the resolution from the Consent Agenda. The motion was approved by voice vote.

Trustee Vesny moved, and Trustee Taylor seconded, a motion to approve the Textbook Selection Policy. The following resolution was approved by voice vote.

RESOLUTION 2018-97

ACCEPTANCE OF FY 2019 FIRST QUARTER

REPORT OF THE GOVERNANCE COMMITTEE

Committee Chair Taylor reported on the agenda from October 29, thanking Committee members and administrators for a productive meeting. Ms. Taylor noted that the Committee is requesting, from the Administration, a calendar of events that require Board member participation throughout the academic year, and that the calendar be provided in mid-August, prior to the start of the school year.

Chair Taylor reported that the Committee reviewed the honorary degree process currently in place and reviewed processes at other Universities (**Attachment K**). The Committee will consider recommendations to the current guidelines and improving the “call” for nominations. Ms. Taylor noted that future nominees will be handled through the new process.

Chair Taylor reported that the Committee voted to recommend an honorary degree candidate who was nominated through the current process; the resolution approving the candidate is on the Consent Agenda.

Ms. Taylor noted that the Committee reviewed proposed revisions to Board Bylaws that incorporate the new committee structure and clarify certain provisions; these will be reviewed by the Committee prior to full Board recommendation (**Attachment L**).

The Committee also discussed the AGB Statement of Trustee Responsibility (**Attachment M**); Trustee Vesy volunteered to develop a statement of responsibilities specific to the CSU Board that will be discussed at an upcoming Committee meeting.

Ms. Taylor reported that a Trus

(**Attachment R**); and Honorary Degree Candidate (**Attachment S**). The following resolutions were approved by voice vote:

RESOLUTION 2018-98

**APPROVAL AND ACCEPTANCE OF FY 2018 EXTERNAL AUDIT
PERFORMED BY PLANTE & MORAN**

WHEREAS, the Senior Vice President for Business Affairs & Finance and the Controller & Assistant Vice President received the FY 2018 external audit reports from the University's external auditors Plante & Moran, including the Auditor Required Communication, Financial Statement Audit, and Single Audit Report; and

WHEREAS, the external auditors discussed the audit reports with University Administration, and the Financial Affairs Committee of the Board of Trustees at its November 5, 2018 meeting; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves and accepts the audit reports mentioned above and dated November 15, 2018.

RESOLUTION 2018-99

WHEREAS, due to the University's timing for Board of Trustees meetings, the University has submitted a draft of its efficiency report (attached Exhibit A) to the ODHE thereby meeting its submission deadline of September 30, 2018; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University to submit its formal FY18 efficiency report to the ODHE Chancellor accompanied by this resolution.

RESOLUTION 2018-100

**AUTHORIZATION TO CLOSE CSU BETWEEN 2018/2019 CHRISTMAS
AND NEW YEAR'S HOLIDAYS**

WHEREAS, in 2018 Christmas Day and in 2019 New Year's Day will be recognized as University holidays on the Tuesday of each week in which the holiday occurs; and

WHEREAS, the University seeks to give its employees one day paid time off on December 24,

RESOLUTION 2018-101

APPROVAL OF HONORARY DEGREE CANDIDATE

WHEREAS, the Rev. Dr. Stephen Rowan, Senior Pastor, Bethany Baptist Church, Cleveland, Ohio, has made outstanding contributions to Cleveland State University, the Greater Cleveland area, and/or society and mankind and has been properly nominated to receive an honorary degree from the University; and

WHEREAS, the nominee has been recommended and approved by the Governance Committee

There being no further business, the meeting was adjourned at 10:38 a.m.

Respectfully submitted,

APPROVED JANUARY 17, 2019

William J. Napier

Secretary to the Board of Trustees

APPROVED JANUARY 17, 2019

David H. Gunning II

Chair, Board of Trustees