



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE:
PLACE:

PRESENT:

REPORT OF THE CHAIRMAN

Radiance

REPORT OF THE PRESIDENT

CONSENT AGENDA

(Attachment B)

(Attachment C),

(Attachment D)

(Attachment E)

(Attachment F)

(Attachment G)

(Attachment H)

NOW, THEREFORE, BE IT RESOLVED

RESOLUTION 2012-94

APPROVAL OF TOBACCO-FREE CAMPUS POLICY

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED

THEREFORE, BE IT RESOLVED

RESOLUTION 2012-96

ADMINISTRATION OF BOND-FINANCED PROJECTS

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

RECOGNITION COMMITTEE

(Attachment J)

(Attachment K)

RESOLUTION 2012-99

APPROVAL OF HONORARY DEGREE CANDIDATES

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED

UNFINISHED BUSINESS

APPROVED ON JANUARY 16, 2013