



WHEREAS, Ronald E. Weinberg was first appointed to the Cleveland State University Board of Trustees by Governor Bob Taft on July 13, 2001 to fill the remainder of a term ending May 5, 2005, and was reappointed by Governor Taft to a full nine-year term, ending May 1, 2014; and

WHEREAS, during his tenure on the CSU Board of Trustees, Mr. Weinberg was elected to serve as Treasurer from 2003-2006, Vice Chairman in 2006-2007, and subsequently elected to chair the Board of Trustees for four consecutive terms from 2007 to 2011; and

WHEREAS, the Board of Trustees initiated a new era of greater collaborations among public universities in northeast Ohio, stimulating the Ohio General Assembly and Governor Taft to create the Northeast Ohio Universities Collaboration and Innovation Study Commission to which then Vice Chairman Weinberg was appointed; and

WHEREAS, the theme of collaborations and partnerships characterized Mr. Weinberg's tenure as Chairman of the Board and has brought broad constituent and community involvement on the Presidential Search Committee, which he chaired, culminating in the hiring of President Ronald M. Berkman, whose leadership continues to transform Cleveland State University into a nationally-recognized urban university with an engaged community and scholarly learning environment; and

WHEREAS, Mr. Weinberg has generously given of his time and resources as co-chair, with his wife, Terri, and as a Platinum sponsor of the University's premier scholarship fundraising events, and whose commitment and dedication to Cleveland State University has been recognized with the conferring of the President's Medal in May 2011;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees acknowledges with sincere appreciation the dedication and contributions of Mr. Ronald E. Weinberg to the State of Ohio, Cleveland State University, and the greater Cleveland community.

REPORT OF THE PRESIDENT

President Berkman thanked the Board members for their participation in the two commencement ceremonies, totaling seven hours, held May 10th. He reported that it was one of the largest spring graduations in the history of the University, with 1,400 baccalaureates and 820 masters graduates. Strong participation by the faculty was also noted. President Berkman indicated that the configuration and format of the commencement ceremonies are being reviewed for the future.

Fundraising activity and attainment by gift size were reviewed. Mr. Kirk congratulated and thanked President Berkman for the gifts he had cultivated and raised. He reported an endowment total of nearly \$65 million, and an investment performance of 13.2%.

In closing, Mr. Kirk reported that nine new directors were being added to the CSU Foundation Board of Directors, bringing the total membership to 47.

EXECUTIVE SESSION

Trustee Taylor moved, and Trustee Moreno seconded, the motion that the Board adjourn into Executive Session for the purpose of discussing collective bargaining, an employment contract of a public employee, and to discuss with General Counsel matters involving imminent and pending litigation. A roll call vote was taken by the Secretary to the Board; voting in the affirmative were Mr. Adler, Mr. Moore, Mr. Moreno, Ms. Taylor, Mr. Weinberg, and Chairman Rawson.

Chairman Rawson excused everyone, except the voting and community trustees present, to meet first with President Berkman, Provost Mageean, Vice President McHenry, Assistant Vice President Drucker, General Counsel Wilson, and Board Secretary Napier for collective bargaining and the employment contract, and President Berkman, Provost Mageean, General Counsel Wilson, and Board Secretary Napier for the litigation segment of the Executive Session, which began at 11:57 a.m.

Chairman Rawson announced at 12:40 p.m. that the Board had finished its business in Executive Session and was returning to its regular meeting. Trustee Moore moved, and Trustee Adler seconded the motion, to approve the multi-year employment agreement for the Director of Intercollegiate Athletics. The following resolution was passed by voice vote:

RESOLUTION 2014-19

**APPROVAL OF DIRECTOR OF INTERCOLLEGIATE ATHLETICS'
EMPLOYMENT AGREEMENT**

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the Employment Agreement with the Director of Intercollegiate Athletics in the form substantially attached hereto.

ACADEMIC AFFAIRS

Chairman Moore reported that the Committee recommended the approval of the Masters of Education in Health Professions Education degree program to be offered jointly with the Cleveland Clinic Lerner College of Medicine. The Committee also recommended approval of the Student Code of Conduct presented by the University's first Chief Compliance Officer Rachel King, as well as the College Completion Plan, which is an effective student success plan in step with the state's initiatives. He noted that the Committee was informed that the 4-to-3 credit hour conversion was on track. Discussions were held on a leadership and business approach to e-learning, an \$800,000 state grant for internships and cooperative education, and the possibility of an on-line resume board and video interviews with industrial partners.

Chairman Moore indicated that too little time was left to discuss the process and instrument for the student evaluation of teaching. He noted that a student evaluation software program would be tried this fall.

FINANCIAL AFFAIRS

Vice Chairman Moreno reported that the Financial Affairs Committee recommended eight of the items on the consent agenda for consideration, regarding contracts, leases, and policies. He noted that the Committee also recommended approval of the Administration's FY15 tuition recommendations, including a 2% tuition increase for undergraduate students that would be returned to students taking advantage of incentives to graduate in a more efficient way,

setting the standard for other institutions in Ohio. He reported that the Committee also received preliminary budget information for FY15 that would be presented in detail for consideration at the June meeting.

CONSENT AGENDA

Chairman Rawson stated that routine matters, or those discussed previously, are considered on the consent agenda. He asked if there were any consent agenda items that Board members wished to remove and discuss individually. There were none.

Trustee Moreno moved, and Trustee Moore seconded, the motion to approve the following consent agenda items: Master of Education in Health Profession Education (**Attachment A**), Changes to the Student Code of Conduct (**Attachment B**), the College Completion Plan (**Attachment C**), Electrical Energy Contract Procurement (**Attachment D**), Fenn Hall Architectural/Engineering Services (**Attachment E**), FY15 Tuition (**Attachment F**), Cleveland-Marshall College of Law Solo Practice Incubator (**Attachment G**), University Email Policy (**Attachment H**), Conflict of Interest Policy (**Attachment I**), Whistleblower Protection Policy (**Attachment J**), Retired Faculty and Professional Staff Association Logo (**Attachment K**), Acceptance of Gift and Pledge Payments for FY14, Third Quarter (**Attachment L**), and Acceptance of Sponsored Programs Funds through FY14, Third Quarter (**Attachment M**). The following resolutions were passed by voice vote:

RESOLUTION 2014-20

MASTERS OF EDUCATION IN HEALTH PROFESSIONS EDUCATION

WHEREAS, the College of Education and Human Services has proposed the development of the Masters of Education Degree Program in Health Professions Education; and

WHEREAS, the program development plan for the proposed degree has received preliminary authorization from the Ohio Board of Regents; and

WHEREAS, there is a demonstrated need for such programs in Northeast Ohio; and

WHEREAS,

WHEREAS, the Cleveland State University has developed a College Completion Plan through a joint effort led by the Provost's Office involving both the university administration and faculty; and

WHEREAS, the Cleveland State University's College Completion Plan has identified current barriers to student persistence and completion, set completion goals for 2014 to 2016, and outlined strategies to reach the completion goals in the Completion Plan;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees approves the Cleveland State University College Completion Plan.

RESOLUTION 2014-23

AUTHORIZATION FOR UNIVERSITY TO EXECUTE A CONTRACT WITH AN ELECTRICITY BROKER AND AN ELECTRICITY SUPPLIER

WHEREAS, the University's electric purchasing agreement with First Energy Solutions expires on June 30, 2014; and

WHEREAS, the University recognizes the volatility of the energy market; and

WHEREAS, a Competitive Retail Electricity Service Supply Broker partnering with the University will provide market expertise to aid in the development of a Request for Proposals or Bids for the procurement of electricity; and

WHEREAS, an Electricity Broker will provide an online transparent real-time reverse auction software that would yield the best price for electric generation; and

WHEREAS, World Energy Solutions was selected to be the University's Electricity Broker through an RFP process used to identify a broker with a fee structure of \$.0005/KWH; and

WHEREAS, to get the most favorable price, the electricity market requires a quick response to a bid submitted in response to the University's RFP for a Competitive Retail Electricity Service Supply offer; and

WHEREAS, the Financial Affairs Committee of the Cleveland State University Board of Trustees has reviewed these matters and recommends that the Board approve a contract with World Energy Solutions and an electricity supply contract as described above;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to enter into a contract with World Energy Solutions as described above, an Electricity Broker, to run concurrently with the Competitive Retail Electricity Supply contract; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the University Administration to enter into an electricity supply contract for a duration of between one and two years through the reverse auction process, with costs not to exceed \$0.0511/KWH for the

generation, transmission losses and ancillary charge portion of the Competitive Retail Electricity Service Supply cost, which contract will be subject to approval by the CSU Office of General Counsel.

RESOLUTION 2014-24

AUTHORIZATION TO CONTRACT FOR ARCHITECTURAL/ ENGINEERING SERVICES FOR THE FENN HALL MASTER PLAN AND RENOVATION PROJECT

WHEREAS, the University has solicited qualifications for Architect / Engineer services to design the Fenn Hall Master Plan and Renovation Project; and

WHEREAS, nineteen (19) timely qualification responses were received and reviewed by a select review panel comprised of Faculty and Staff; and

WHEREAS, four (4) firms were shortlisted and invited to participate in interviews held on February 25, 2014, consisting of a 60-minute presentation of qualifications, followed by 15-minute questions/answers led by the committee; and

WHEREAS, on February 25, 2014, the selection committee reviewed the firms' qualifications, interview performance and documented their rankings; and

WHEREAS, after determining the top two teams and requesting additional information consisting of additional project examples, past higher education experience, specific team members and sub-consultant roles on the project as well as contacting references, the team of CBLH/ Harley Ellis Devereaux was determined to be the recommended team; and

WHEREAS, the Financial Affairs Committee of the Cleveland State University Board of Trustees has reviewed the process described above and recommends that the Board authorize a contract with CBLH/Harley Ellis Devereaux for architectural and engineering services in connection with the Fenn Hall Master Plan and Renovation Project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the University Administration to enter into further contract negotiations with the final architect selected, pursuant to the process outlined above, to provide architectural and engineering services for the Fenn Hall Master Plan and Renovation Project and further that the Administration may award a contract not to exceed ten percent (10%) of the construction cost.

RESOLUTION 2014-25

APPROVAL OF FY15 TUITION INCREASES

WHEREAS, the University is permitted by state law to increase undergraduate tuition by no more than 2.0% or \$188 in an annual increase amount, whichever is higher, for each of the fiscal years in the FY14 and FY15 budget biennium; and

WHEREAS, the University is becoming more reliant upon locally generated funds to provide a stable operating environment due to the historical reduction in state subsidy funding; and

WHEREAS, it is unlikely that the historic loss of state subsidy funding will be restored to pre-FY 2012 levels in FY15; and

WHEREAS, the University is implementing a dominant three credit hour curriculum model for courses beginning in the Fall 2014 semester due to its 4-3 credit hour conversion initiative; and

WHEREAS, the University has determined that an undergraduate tuition credit hour band of 12-17 credit hours per semester is better aligned for this new curriculum model and this band is incorporated into the proposed undergraduate tuition schedule effective in the Fall 2014

Respectfully submitted,

APPROVED ON JUNE 25, 2014

William J. Napier

Secretary to the Board of Trustees

APPROVED ON JUNE 25, 2014

Robert H. Rawson, Jr.

Chairman, Board of Trustees