



**BOARD OF TRUSTEES
CLEVELAND STATE UNIVERSITY**

MINUTES OF THE MEETING

BOARD OF TRUSTEES MEETING

DATE:

REPORT OF THE PRESIDENT

REPORT OF THE CSU FOUNDATION CHAIR

Radiance

Radiance

(Attachment

A)

CONSENT AGENDA

(Attachment B)

(Attachment C)

(Attachment D)

(Attachment E)

(Attachment F)

RESOLUTION 2015-29

APPROVAL OF UNIVERSITY ADMINISTRATIVE DATA POLICY

WHEREAS

WHEREAS

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

BE IT FURTHER RESOLVED

RESOLUTION 2015-31

APPROVAL OF NAMING GIFT OPPORTUNITY GUIDELINES

WHEREAS,

WHEREAS,

WHEREAS

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED

BE IT FURTHER RESOLVED

RESOLUTION 2015-32

**ACCEPTANCE OF FY 2015 THIRD QUARTER
GIFTS AND PLEDGE PAYMENTS**

RESOLVED,

BE IT FURTHER RESOLVED,

RESOLUTION 2015-33

**ACCEPTANCE OF SPONSORED PROGRAMS FUNDS
FOR FY 2015 SECOND AND THIRD QUARTERS**

RESOLVED,

RESOLVED

BE IT FURTHER RESOLVED,

EXECUTIVE SESSION

RESOLUTION 2015-34

**CLEVELAND STATE UNIVERSITY AND CLEVELAND MUNICIPAL SCHOOL
DISTRICT SHARED RESPONSIBILITY AGREEMENT**

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED

BE IT FURTHER RESOLVED

RESOLUTION 2015-35

**EMPLOYMENT AGREEMENT EXTENSION BETWEEN
CLEVELAND STATE UNIVERSITY AND KATE PETERSON-ABIAD**

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED

RESOLUTION 2015-36

PROFESSIONAL STAFF PERSONNEL POLICIES

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED

NOMINATING COMMITTEE

APPROVED ON JULY 10, 2015

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