



RESOLUTION 2014-33

**RECOGNITION OF DR. STEPHEN F. DUFFY AS A
FACULTY REPRESENTATIVE ON THE BOARD OF TRUSTEES**

WHEREAS,

WHEREAS,

WHEREAS

EXECUTIVE SESSION

RESOLUTION 2014-34

PRESIDENT'S CONTRACT PERFORMANCE BONUS

WHEREAS

6. Internship, Career Services, Co-Operative Education

REPORT OF THE CSU FOUNDATION CHAIR

(Attachment B)

ACADEMIC AFFAIRS

FINANCIAL AFFAIRS

FY2014 External Audit Disclosure

(Attachment C)

NOW, THEREFORE, BE IT RESOLVED

CONSENT AGENDA

RESOLUTION 2014-37
APPROVAL OF SPACE POLICY

WHEREAS,

WHEREAS,

WHEREAS

WHEREAS,

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

WHEREAS,

WHEREAS,

WHEREAS,

BE IT RESOLVED

RESOLUTION 2014-41

**AUTHORIZATION TO INCREASE TOTAL PROJECT BUDGET FOR THE CENTER
FOR INNOVATION IN HEALTH PROFESSIONS**

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE BE IT RESOLVED

RESOLUTION 2014-42

**AUTHORIZATION TO INCREASE CONSTRUCTION STAGE CONTRACT FOR
DONLEY'S INC. FOR THE CENTER FOR INNOVATION IN HEALTH PROFESSIONS**

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE BE IT RESOLVED

RESOLUTION 2014-43

**AUTHORIZATION TO CONTRACT FOR CONSTRUCTION MANAGER AT RISK
SERVICES FOR THE FENN HALL MASTER PLAN AND RENOVATION PROJECT**

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE BE IT RESOLVED

RESOLUTION 2014-44

**PROPOSED AUTHORIZATION TO ALLOW EXTERIOR IMPROVEMENTS AND
RENOVATIONS TO MAIN CLASSROOM**

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS,

WHEREAS

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED,

RESOLUTION 2014-46

**APPROVAL TO RENEW THE MANAGEMENT AGREEMENT WITH CENTERS LLC
FOR PROVIDING RECREATION SERVICES AT THE CSU RECREATION CENTER**

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE IT BE RESOLVED

RESOLUTION 2014-47

**REQUESTING APPROVAL OF \$1,320,000 FOR FISCAL YEAR 2015
FOR ADVERTISING MEDIA, PRODUCTION AND RELATED SERVICES**

WHEREAS,

WHEREAS

NOW, THEREFORE, BE IT RESOLVED

NOW THEREFORE, BE IT RESOLVED

RESOLUTION 2014-49

RESOLUTION 2014-51

**APPROVAL OF MULTIPLE YEAR CONTRACT FOR
MEN'S AND WOMEN'S SWIMMING HEAD COACH**

WHEREAS,

WHEREAS,

WHEREAS,

NOW, THEREFORE, BE IT RESOLVED

ELECTION OF OFFICERS