



**BOARD OF TRUSTEES  
CLEVELAND STATE UNIVERSITY**

**MINUTES OF THE MEETING**

**ANNUAL BOARD OF TRUSTEES MEETING**

**DATE:** Thursday, May 19, 2022, 11:45 a.m.

**PLACE:** Wolstein Center, Fourth Floor, West Wing.

**PRESENT:** Vice Chair Timothy J. Cosgrove, Trustees Thomas W. Adler, Patricia DePompei, Paul J. Dolan, Stephen F. Kirk, Lisa K. Kunkle, Alan G. Starkoff, and Vanessa L. Whiting; Community Trustee and CSU Foundation Chair Thomas E. Hopkins; Student Trustee Brittany N. Sommers; Faculty Trustees Dr. Robert A. Krebs and Dr. Adam Sonstegard; President Laura Bloomberg; and General Counsel and Secretary to the Board of Trustees Sonali B. Wilson.

Others in attendance: Int. Provost and Sr. Vice President of Academic Affairs Nigamanth Sridhar; Sr. Vice President of Business Affairs and Chief Financial Officer David Jewell; Vice President and Dean of Enrollment Management Jonathan Wehner; Vice President and Athletic Director Scott Garrett; Vice President of Human Resources, Jeanelle Hughes; Vice President of Advancement Julie Rehm; and Heather A. Link, Assistant Board Secretary.

Vice Chair Cosgrove called the meeting to order at 12:39 p.m. and confirmed the presence of a quorum. He noted that he was asked by Chair Reynolds to lead the annual meeting today, due to an unavoidable scheduling conflict.

Vice Chair Cosgrove asked the members for a motion to approve the seven sets of minutes from the March 17, 2022 meeting, and the March 24, March 25, April 19, April 22, April 25, and April 26, 2022 special meetings; he noted for the record that at the special meeting held on April 22, the Executive Committee took action related to the Aramark contract and two construction-related items.

Trustee Dolan moved approval of the minutes; Trustee Starkoff seconded the motion. The minutes were approved by a roll call.

### **REPORT OF THE CHAIR**

Vice Chair Cosgrove asked the members to consider the resolution recognizing faculty representative Dr. Adam Sonstegard for his service on the Board; he noted that Dr. Sonstegard has been on the faculty at CSU since 2005 and brought knowledge and expertise to the role.

Trustee Kunkle moved approval of the resolution, and Trustee Kirk seconded the motion. The following resolution was approved by unanimous roll call.

### **RESOLUTION 2022-23**

#### **RECOGNITION OF DR. ADAM SONSTEGARD AS FACULTY REPRESENTATIVE TO THE BOARD OF TRUSTEES**

**WHEREAS**, Dr. Adam Sonstegard was elected by the Faculty Senate to serve as a Faculty Representative to the Cleveland State University Board of Trustees for a one-year term through June 30, 2022; and

**WHEREAS**, Professor Sonstegard has served as a member of the Financial Affairs Committee of the Board of Trustees; and

**WHEREAS**, during his term of service, Professor Sonstegard has shared his knowledge and expertise as a long-time member of the Faculty Senate, has represented the views of the faculty to the Administration and the Board of Trustees, and has served his faculty colleagues respectfully and diligently throughout current AAUP contract negotiations with the Administration at Cleveland State University:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees expresses its sincere appreciation to Dr. Adam Sonstegard for his contributions and support of Cleveland State University during his term of service on the Board of Trustees and wishes him every success as he continues to focus on educating future generations of students.

### **EXECUTIVE SESSION**

Vice Chair Cosgrove moved for the Board to recess into Executive Session to consider personnel matters involving the compensation and contracts of public employees, collective bargaining matters, and for the purpose of discussing imminent and pending litigation with the University General Counsel. Trustee Dolan seconded the motion.

A roll call vote was taken by the Secretary of the Board; voting in the affirmative were Mr. Adler, Ms. DePompei, Mr. Dolan, Mr. Kirk, Ms. Kunkle, Mr. Starkoff, Ms. Whiting, and Vice Chair Cosgrove. The motion carried.

Vice Chair Cosgrove excused everyone except the voting trustees, the community trustee, President Bloomberg, Provost Sridhar, Vice President and Athletic Director Garrett, Vice President, Human Resources/Chief Human Resource Officer Hughes, Sr. Vice President and CFO Jewell, Assistant Board Secretary Link, and General Counsel and Board Secretary Wilson. The executive session began at 12:41 p.m.

At 1:28 p.m., Vice Chair Cosgrove announced that the Board had finished its business in Executive Session and was returning to its regular meeting.

### **REPORT OF THE PRESIDENT**

President Bloomberg opened her report acknowledging feeling grateful and supported by the Board, and fully appreciating the richness of dialogue of the members. She thanked her peer colleagues and senior staff who are committed to a common focus for the University's success.

As she formulates a 100-day plan in the new position, President Bloomberg expressed that the CSU 2.0 blueprint is more than a college re-alignment, and that all of the strategic themes are in progress. She anticipates keeping the community updated on plans by including dashboards with metrics, comparative data, and interactive webpages for each of the four themes (Distinction as a leading public urban research university; Differentiating on student success and engaged learning; Strengthening our anchor mission and becoming a beacon institution; and Building financial strength and strengthening campus community).

President Bloomberg noted the rich celebration of commencement on May 14, graduating approximately 2,000 CSU students in one day. She acknowledged with thanks, the fantastic Radiance fundraising celebration that generated \$3 million for student scholarship, including a \$1 million gift from Mr. Scott Mueller to honor retiring faculty member Dr. William (Bill) Bowen.

The President addressed the issue of whether to remove the reference to U.S. Supreme Court Chief Justice John Marshall from the name of Cleveland-Marshall College of Law at Cleveland State University, noting that this type of discussion is happening on college campuses and other institutions nation-wide. A committee has been formed to provide the administration with a recommendation regarding the issue. President Bloomberg acknowledged Dean Lee Fisher for thoughtfully and responsibly leading the committee and providing informed and relevant information to consider. After the committee has finished the process and submitted a recommendation, a presentation will be shared with the Board.

President Bloomberg noted that an investiture will be planned for the fall to shine a bright light on Cleveland State University and to celebrate scholarship and partnerships.

### **FINANCIAL AFFAIRS COMMITTEE REPORT**

Committee Chair Kunkle reported that the Financial Affairs Committee met earlier in the morning and considered several items for action, which were approved and are included on the consent agenda. These included two joint use agreements, agreements related to the management of the CSU bookstore, and the student and recreation centers. The committee also reviewed residential meal plans, parking rates, and FY23 tuition.

Committee Chair Kunkle reported that Sr. Vice President Jewell provided an update regarding CSU 2.0 and the university's finances, and that the Committee recessed into Executive Session during the meeting. She noted that two additional items related to real estate were brought forth under new business and will also be considered on the consent agenda today.

### **ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE UPDATE**

Vice Chair Cosgrove noted that the Committee met earlier in the day, and several items were considered and have been recommended for full Board approval on the consent agenda. The committee also engaged in a discussion regarding the important DEI and Campus Engagement work that is taking place on campus as well as efforts related to enrollment and retention.

It was noted that the committee recessed into Executive Session and as a result, an additional item was brought forth under new business, and has also been added to the Board agenda for approval by the full board.

### **REPORT OF THE CSU FOUNDATION**

CSU Foundation Chair Hopkins thanked members for their full support of the Radiance fundraising efforts, and noted that more than 400 people attended the gala event. He noted that \$3 million was raised, far-exceeding previous event totals, and that there are stalwart supporters of the University who came forward this year.

Mr. Hopkins announced that the CSU Foundation Board is looking forward to supporting CSU 2.0 efforts, and that Trustee Adler has agreed to join the Foundation Board upon his term-ending as trustee.

Vice President Rehm updated the Board on FY22 attainment fundraising efforts which have exceeded the year-end goal by more than \$5 million, as well as FY22 annual giving efforts (\$3.086 million) which are closing in toward the year-end goal (\$3.242 million).

### **CONSENT AGENDA**

Vice Chair Cosgrove stated that routine matters, or those recommended by committees and discussed previously, are considered on the Consent Agenda, and as a result of the committee meetings held earlier in the day, there are three additional items included today. He asked if there were any items that Board members wished to discuss; there were none.

The Vice Chair announced that the Joint Use Agreement with University Hospitals and the Joint Use Agreement with MetroHealth will be voted on as separate motions.

Trustee Dolan moved the approval of the Joint Use Agreement with University Hospitals, and Trustee Kirk seconded the motion. A roll call vote was taken; voting in the affirmative were Mr. Dolan, Mr. Kirk, Mr. Starkoff, Ms. Whiting, and Vice Chair Cosgrove. Trustees Adler and DePompei abstained from the vote. The following resolution was approved.

### **RESOLUTION 2022-24**

#### **JOINT USE AGREEMENT BETWEEN CLEVELAND STATE UNIVERSITY AND UNIVERSITY HOSPITALS CLEVELAND MEDICAL CENTER**

**WHEREAS**, pursuant to Senate Bill 310, University Hospitals (UH) received a capital appropriate through the University's capital budget in the total amount of \$750,000 to be used for UH Center for Advanced Pediatric Surgery and Dentistry; and

**WHEREAS**, UH intends to design, build, and otherwise renovate space on the hospital's campus for the creation of the University Hospitals Center for Advanced Pediatric Surgery and Dentistry, including the purchase of equipment; and

**WHEREAS**, the University's mission is to provide an education of high quality to students with diverse backgrounds, experiences, and educational needs, as well as serve as a catalyst, leader, and partner in the ongoing enhancement of the quality and life and economic viability of the region and the State of Ohio; and

**WHEREAS**, it is the goal and intention of this Agreement that University and UH will establish and maintain an educational relationship that will be mutually beneficial to both parties; and

**WHEREAS**, the release of this appropriation for its intended recipient is contingent upon the execution of a joint use agreement between the University and the University Hospitals; and

**WHEREAS**, the University has concluded that the value of the uses by the University, as provided in the proposed joint use agreement, is reasonably related to the amount of the appropriation, and the terms of the agreement are more favorable to the University than to others: and

**WHEREAS**, the Financial Affairs Committee reviewed the proposed Joint Use Agreement at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the proposed Joint Use Agreement between the University and University Hospitals in substantially the form attached hereto, subject to changes deemed necessary by the University General Counsel and/or required by the Chancellor of the Ohio Department of Higher Education; and further, that the Administration is hereby authorized to take all steps necessary to execute said Joint Use Agreement once approved by the Chancellor.

Trustee Starkoff moved the approval of the Joint Use Agreement with the MetroHealth System, and Trustee Dolan seconded the motion. A roll call vote was taken, and voting in the affirmative were Mr. Adler, Ms. DePompei, Mr. Dolan, Mr. Kirk, Mr. Starkoff, and Vice Chair Cosgrove. Trustee Whiting abstained from the vote. The following resolution was approved.

#### **RESOLUTION 2022-25**

#### **JOINT USE AGREEMENT BETWEEN CLEVELAND STATE UNIVERSITY AND THE METROHEALTH SYSTEM**

**WHEREAS**, pursuant to Senate Bill 310, the MetroHealth System Received a capital appropriation in the total amount of \$250,000 through the University's capital budget for the construction of the MetroHealth Rehabilitation Research Institute; and

**WHEREAS**, the release of this appropriation for its intended recipient is contingent upon the execution of a joint use agreement between the University and the MetroHealth System; and

**WHEREAS**, the University has concluded that the value of the uses of the Rehabilitation Research Institute and other MetroHealth resources by the University, as provided in the proposed joint use agreement, is reasonably related to the amount of the appropriation, and the terms of the agreement are more favorable to the University than to others:

**WHEREAS**, the Financial Affairs Committee reviewed the proposed Joint Use Agreement at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the proposed Joint Use Agreement between the University and the MetroHealth System in substantial form attached hereto, subject to changes deemed necessary by the University General Counsel or required by the Chancellor of the Ohio Department of Higher Education; and further, that the Administration is hereby authorized to take all steps necessary to execute said Agreement once approved by the Chancellor.

Vice Chair Cosgrove asked for a motion to approve the remaining items included on the Consent Agenda. Trustee Starkoff moved, and Trustee Dolan seconded, the motion to approve the following consent agenda items: Approval of Policy 3344-3-01: Space, unit and entity naming; Approval of Policy 3344-23-01: Involuntary Student Leave of Absence; Approval of Policy 3344-83-01: Student Code of Conduct; Approval of ODHE College Completion Plan; Approval of New Degree Program: Master of Science in Statistics and Analytics; Approval of Degree Name Change: Bachelor of Arts in Sport and Entertainment Management; Approval of Professional Leave of Absence: Dr. Elizabeth Lehfelddt, Fall Semester AY2022; Approval of Bookstore Management Agreement; Approval of Residential Meal Plans; Approval of Parking Rates; Approval of FY23 Tuition; Approval of CSU Rec Center Agreement; and Accepting Gifts and Pledges, 3rd Quarter, January 1, 2022 - March 31, 2022.

A roll call vote was taken by the Board Secretary. Voting in the affirmative were Mr. Adler, Ms. DePompei, Mr. Dolan, Mr. Kirk, Mr. Starkoff, Ms. Whiting, and Vice Chair Cosgrove. The consent agenda was approved.

## **RESOLUTION 2022-26**

### **APPROVAL OF NEW SPACE, UNIT AND ENTITY NAMING POLICY**

**WHEREAS**, Cleveland State University (CSU) will commit to name an entity, unit or space only after carefully considering all relevant factors, including the potential impact the naming will have on the university and the campus community and consistency with university tradition, mission, and policy; and

**WHEREAS**, significant gifts to the university through the Cleveland State University Foundation can provide opportunities for donors to name a program, building, space, unit, scholarship, faculty fund, etc. in honor of the donor/s or another person/s recommended by the donor/s.; and

**WHEREAS**, this rule sets forth a university-wide policy for space, unit and entity naming at Cleveland State University: and

**WHEREAS**, pursuant to the University's Formulation and Issuance of Policies Policy, the new Space, Unit and Entity Naming Policy was posted for the required thirty-day comment period; and

**WHEREAS**, the Academic Affairs and Student Success Committee reviewed the proposed new Space, Unit and Entity Naming Policy at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the new Space, Unit and Entity Naming Policy; and further instructs the University Administration to file the new Space, Unit and Entity Naming Policy with the Ohio Legislative Services Commission after which the Policy shall become final, subject to any changes or revisions deemed necessary by the General Counsel.

#### **RESOLUTION 2022-27**

##### **APPROVAL OF NEW INVOLUNTARY STUDENT LEAVE OF ABSENCE POLICY**

**WHEREAS**, Cleveland State University is committed to safety, health, and wellbeing of the campus community; and

**WHEREAS**, the university recognizes the occasional need for students to take a break from their academic endeavors in order focus on other aspects of their life; and

**WHEREAS**, the university understands students may hesitate to take a leave of absence or may feel otherwise unable to do so, this policy provides a supportive exit strategy and engaged return once the leave time concludes; and

**WHEREAS**, pursuant to the University's Formulation and Issuance of Policies Policy, the Involuntary Student Leave of Absence policy was posted for the required thirty-day comment period; and

**WHEREAS**, the Academic Affairs and Student Success Committee reviewed the proposed new Involuntary Student Leave of Absence policy at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the Involuntary Student Leave of Absence policy; and further instructs the University's Administration to file the new Involuntary Student Leave of Absence policy with the Ohio Legislative Services Commission after which the Policy shall become final, subject to any changes or revisions deemed necessary by the General Counsel.

#### **RESOLUTION 2022-28**



### **APPROVAL OF NEW STUDENT CODE OF CONDUCT**

**WHEREAS**, Cleveland State University is a community of scholars committed to academic success and the Student Code of Conduct is a necessary policy for outlining behavioral expectations for Cleveland State University students; and

**WHEREAS**, the current policy is outdated and in need of revision in order to provide more equitable understanding and access as well as to align with best practices within community standards; and

**WHEREAS**, pursuant to the University's Formulation and Issuance of Policies Policy, the new Student Code of Conduct was posted for the required thirty-day comment period; and

**WHEREAS**, the Academic Affairs and Student Success Committee reviewed the proposed new Student Code of Conduct at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the new Student Code of Conduct policy; and further instructs the University Administration to file the new Student Code of Conduct with the Ohio Legislative Services Commission after which the Policy shall become final, subject to any changes or revisions deemed necessary by the General Counsel.

### **RESOLUTION 2022-29**

#### **APPROVAL OF ODHE COLLEGE COMPLETION PLAN**

**WHEREAS**, the Ohio Department of Higher Education mandated in 2014 that each public university in the State of Ohio complete a College Completion Plan that would be approved by the University Board of Trustees and submitted to the Chancellor of the Ohio Department of Higher Education; and

**WHEREAS**, the legislation further mandated that the board of trustees of each institution of higher education update its plan at least once every two years and provide a copy of their updated plan to the Chancellor upon adoption; and

**WHEREAS**, the Cleveland State University developed and implemented a College Completion Plan in 2014 through a joint effort led by the Provost's Office involving both the university administration and faculty; and

**WHEREAS**, the Cleveland State University has reviewed the progress in student success since the original CSU College Completion Plan was adopted in 2014; and

**WHEREAS**, the University set completion goals for 2020 to 2022, and outlined strategies to reach the new completion goals in the updated College Completion Plan, which was approved by the Board of Trustees in November 2020; and

**WHEREAS**, the Academic Affairs and Student Success Committee reviewed the College Completion Plan at its last committee meeting and recommends full Board approval:

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

### **RESOLUTION 2022-30**

#### **MASTER OF SCIENCE IN STATISTICS AND ANALYTICS**

**WHEREAS**, the College of Sciences and Health Professions, Department of Mathematics and Statistics has proposed the development of the Master of Sciences degree program in Statistics and Analytics; and

**WHEREAS**, the program development plan for the proposed major has received preliminary authorization from the Ohio Department of Higher Education; and

**WHEREAS**, this proposal creates a new MS degree in Statistics and Analytics with three specialization tracks: Applied Statistics, Data Analytics, and Biostatistics; and

**WHEREAS**, the proposed major program has been reviewed and approved by all appropriate faculty entities and academic administrators, including approval by the Faculty Senate at its meeting of March 30, 2022; and

**WHEREAS**, the Academic Affairs and Student Success Committee reviewed the proposed new MS degree in Statistics and Analytics at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the Master of Sciences in Statistics and Analytics degree program.

### **RESOLUTION 2022-31**

#### **BACHELOR OF ARTS IN SPORT AND ENTERTAINMENT MANAGEMENT**

**WHEREAS**, as a result of the planned CSU 2.0 realignment of colleges and programs has affected the College of Education and Human Services; and

**WHEREAS**, it was determined that the established and approved Bachelor of Science in Education in Sport Management program housed in the College of Education and Human Services will move to the Monte Ahuja College of Business; and

**WHEREAS**, the Bachelor of Science curriculum will be modified to establish a Bachelor of Arts with a BA core of 33 business credit hours with a required 24 credit hours Sport and Entertainment Management core; and

**WHEREAS**, the proposed major program has been reviewed and approved by all appropriate faculty entities and academic administrators, including approval by the Faculty Senate at its meeting of March 30, 2022; and

**WHEREAS**, the Academic Affairs and Student Success Committee reviewed the proposed Bachelor of Arts in Sport and Entertainment Management degree program at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the Bachelor of Arts in Sport and Entertainment Management degree program in the Monte Ahuja College of Business.

#### **RESOLUTION 2022-32**

##### **PROFESSIONAL LEAVE OF ABSENCE, DR. ELIZABETH LEHFELDT FALL SEMESTER AY2022**

**WHEREAS**, Dr. Elizabeth Lehfeltdt is stepping down from her position as the Dean of the Jack, Joseph, and Morton Mandel Honors College at the end of the Spring semester AY2022; and

**WHEREAS**, Dr. Lehfeltdt has served as the Dean of the college since 2014 and had served as the Chair of the Department of History from 2009 until assuming the deanship; and

**WHEREAS**, Dr. Lehfeltdt was last approved for a Professional Leave in AY2008/2009; and

**WHEREAS**, Dr. Lehfeltdt has requested a Professional Leave of Absence for the Fall semester 2022 in order to prepare to return to the classroom Spring semester 2023; and

**WHEREAS**, Dr. Lehfeltdt's request has been reviewed by the Chair of the Department of History; and

**WHEREAS**, Dr. Lehfeltdt has fulfilled the requirements for professional leave as set forth in Article 20 of the Agreement between Cleveland State University and the CSU Chapter of the American Association of University Professors, or in the case of the College of Law faculty, of Section 3344-11-09 of the CSU Faculty Personnel Policies; and

**WHEREAS**, the Academic Affairs and Student Success Committee reviewed the proposed Professional Leave of Absence for Dr. Lehfeldt at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees approves the granting of a Professional Leave of Absence for the Fall semester academic year 2022 to Dr. Elizabeth Lehfeldt.

### **RESOLUTION 2022-33**

#### **APPROVAL OF BOOKSTORE MANAGEMENT AGREEMENT**

**WHEREAS**, the University's agreement with Follett for management of the campus bookstore expired in May 2021; and

**WHEREAS**, the University Administration conducted a Request for Proposals and convened an RFP evaluation process to review the two proposals received; and

**WHEREAS**, based on the competitive process, the University Administration believes Follett is the best qualified based upon financial analysis, presentation, and their prior success on our campus; and

**WHEREAS**, Follett will be responsible for management and responsibility of our bookstore operations; and

**WHEREAS**, Follett will invest \$500,000 to remodel our current bookstore to make it a modern-day campus store which will better meet the needs of our university community; and

**WHEREAS**, the Financial Affairs Committee reviewed the proposed Bookstore Management Agreement at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the contract in substantial form as attached, subject to any changes or revisions deemed necessary by the General Counsel.

### **RESOLUTION 2022-34**

#### **APPROVAL OF FY2023 RESIDENTIAL MEAL PLAN RATES**

**WHEREAS**, the Financial Affairs Committee reviewed the proposed FY2023 residential meal plan rates at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the proposed fees per semester in FY 2023 for residential and community meal plans as specified below, to be effective beginning summer term 2022.

Residential Students Eligibility by Class Year	Product Name	FY23 Purchase Price	Viking Marketplace Access	Dining Dollars-Retail	FY22 Product Offered	FY22 Purchase Price
Freshmen, Sophomores, Juniors and Seniors	Ultimate Viking All Access	\$2,560	Unlimited swipes	\$600	All Access	\$2,697
Freshmen, Sophomores, Juniors and Seniors	Green All Access	\$2,380	Unlimited swipes	\$400	Block 175	\$2,219
Freshmen, Sophomores, Juniors and Seniors	White All Access	\$2,200	Unlimited swipes	\$200	Block 75	\$1,902
Freshmen, Sophomores, Juniors and Seniors	Weekly 15	\$1,855	15 weekly swipes, resets on Monday AM	\$150	Weekly 15	\$1,836
Juniors and Seniors (60+ earned credit hours)	Weekly 7	\$1,639	7 weekly swipes, resets on Monday AM	\$700	Trad 8	\$1,591
Juniors and Seniors (60+ earned credit hours)	Magnus 50	\$1,290	50 swipes per semester	\$800	N/A	N/A
Juniors and Seniors (60+ earned credit hours)	Magnus 25	\$1,046	25 swipes per semester	\$800	N/A	N/A
Summer Meal Plans	Product Name	FY22 Purchase Price	Viking Marketplace Access	Dining Dollars	FY22 Product Offered	FY22 Purchase Price
Resident Option	Summer 250	\$225	Lunches available at DD price; less than cash price.	\$250	N/A	N/A
Upgrade available	Summer 350	\$320	Lunches available at DD price; less than cash price.	\$350	N/A	N/A
Premium Available	Summer 450	\$415	Lunches available at DD	\$450	N/A	N/A

			price; less than cash price.			
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**RESOLUTION 2022-35**

**AUTHORITY TO INCREASE PERMIT PARKING RATES**

**WHEREAS**, University owns and operates approximately 4,300 parking spaces and 25 parking facilities across Cleveland State University; and

**WHEREAS**, Board of Trustees approves all parking rates and citation fines for Parking and Transportation Services; and

**WHEREAS**, there is a need for additional revenue to help offset the cost to repair aging parking facilities; and

**WHEREAS**, most student parking permits have historically sold out and are expected to continue to maintain a high demand with limited inventory; and

**WHEREAS**, neighborhood market comparison shows that Cleveland State University offers significant discounts below the neighborhood market rate; and

**WHEREAS**, the Financial Affairs Committee reviewed the proposed increase to permit parking rates at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED**, that the Cleveland State University Board of Trustees hereby approves Parking and Transportation Services to increase the permit parking rates by 2.0% for FY23.

**RESOLUTION 2022-36**

**APPROVAL OF FY23 TUITION**

**WHEREAS**, University tuition is mandated by the State of Ohio's FY23 budget and tuition authority legislation (Section 381.160(A)(1)(a) of House Bill 110); and

**WHEREAS**, undergraduate tuition and general fees (in-state) increases are limited by the approved state budget to 2% for FY23, plus the rate of inflation of 2.6%; and

**WHEREAS**, increases in graduate (masters and doctoral) and law programs of study will be 2% except for the Online Accelerated MBA and the Executive MBA Program which will be increased by 0% for FY23 at the directive of the President as delegated by the Board of Trustees; and

**WHEREAS**, the Financial Affairs Committee reviewed the proposed FY23 tuition rates at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the FY23 tuition rates.

### **RESOLUTION 2022-37**

#### **APPROVAL OF STUDENT AND RECREATION CENTERS MANAGEMENT AGREEMENT**

**WHEREAS**, the University's agreement with Centers LLC for management of the recreation center expires in June 2022; and

**WHEREAS**, the University Administration conducted a Request for Proposals and convened an RFP evaluation process and one proposal was received; and

**WHEREAS**, to ensure seamless operation of multiple student focused entities, the University included management of both the student and recreation centers in this RFP; and

**WHEREAS**, even though only one bid was received, the committee did a thorough evaluation to ensure that Centers LLC could provide the quality of service needed for our campus community; and

**WHEREAS**, Centers LLC will be responsible for all management and responsibility for our recreation and student centers operations; and

**WHEREAS**, this will be a management fee base contract with a monthly management fee being sent to Centers LLC; and

**WHEREAS**, the Financial Affairs Committee reviewed the proposed Student and Recreation Centers Management Agreement at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the contract in substantial form as attached, subject to any changes or revisions deemed necessary by the General Counsel.

### **RESOLUTION 2022-38**

#### **ACCEPTING GIFTS AND PLEDGE PAYMENTS 3RD QUARTER, FY 2022**

**January 1, 2022 to March 31, 2022**

**RESOLVED**, that the gifts and pledge payments totaling \$3,292,528 received by the Cleveland State University Foundation during the period January 1, 2022 to March 31, 2022 are hereby accepted with thanks, and

**BE IT FURTHER RESOLVED**, that the President is hereby directed to use these gifts subject to their terms and conditions.

**NEW BUSINESS**

Vice Chair Cosgrove noted that there were a number of items to be considered as a result of the Executive Session, and brought forth a resolution for a final employment contract with the new men's head basketball coach. Trustee Adler moved the resolution; and Trustee Dolan seconded the motion. A roll call vote approved the following resolution unanimously.

**RESOLUTION 2022-39**

**AUTHORIZATION FOR ADMINISTRATION TO ENTER INTO FINAL  
EMPLOYMENT CONTRACT WITH NEW MEN'S HEAD BASKETBALL COACH**

**WHEREAS**, after a comprehensive search, Cleveland State University Director of Athletics Scott Garrett has selected a new Men's Head Basketball Coach Daniyal Robinson; and

**WHEREAS**, the parties negotiated a Memorandum of Understanding that memorializes the essential terms and conditions of Mr. Robinson's employment as the Cleveland State University Men's Head Basketball Coach, and further committed to develop a definitive Employment Agreement for Mr. Robinson consistent with the terms and conditions set forth in the Memorandum of Understanding no later than May 19, 2022:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby authorizes the Cleveland State University Director of Athletics to execute the final Employment Agreement with Men's Head Basketball Coach Daniyal Robinson in substantial form as attached hereto, subject to any changes deemed necessary by University General Counsel and further, the University Administration is authorized to negotiate and execute any and all documents and agreements to effectuate the terms of the final Employment Agreement.



Vice Chair Cosgrove brought forth a resolution for an extension employment agreement with the women's head basketball coach. Trustee Starkoff moved the resolution; and Trustee Dolan seconded the motion. A roll call vote approved the following resolution unanimously, and Coach Kielsmeier gave brief remarks acknowledging with thanks the Board's support.

**RESOLUTION 2022-40**

**AUTHORIZATION FOR ADMINISTRATION TO ENTER INTO  
EXTENSION EMPLOYMENT AGREEMENT WITH  
WOMEN'S HEAD BASKETBALL COACH**

**WHEREAS**, Chris Kielsmeier has served admirably as the Head Coach of the Cleveland State University Women's Basketball Team since 2019, with a 66-49 record during Coach Kielsmeier's four years, including two of CSU's four all-time seasons with 20 wins or more and a Women's Basketball Invitational postseason championship; Women's basketball student-athletes have been recognized with fifteen all-league awards during Coach's tenure. Additionally, forty-seven women's basketball student-athletes have been recognized on the Deans' Lists during this time. The team currently sports a 3.35 grade-point average and has graduated eleven student-athletes over the last 4 years; and

**WHEREAS**, the Director of Athletics wishes to retain Coach Kielsmeier and reward him for outstanding performance; and

**WHEREAS**, the parties have negotiated the essential terms and conditions of Mr. Kielsmeier's employment as the Cleveland State University Women's Head Basketball Coach, and further committed to develop a definitive Employment Agreement for Mr. Kielsmeier, which is attached hereto in substantial form:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby authorizes the Cleveland State University Director of Athletics to execute the Employment Agreement with Women's Head Basketball Coach Chris Kielsmeier containing the essential terms as attached hereto, subject to any changes deemed necessary by University General Counsel; and that the University Administration is authorized to negotiate and execute any and all documents and agreements to effectuate the terms of a final Employment Agreement.

Vice Chair Cosgrove asked for a motion to approve the collective bargaining agreements for the Communications Workers of America Union, Local 4309, and the Service Employees International Union Local 1199. Trustee Kirk moved the resolutions; and Trustee Dolan seconded the motion. A roll call vote approved the following resolutions.

**RESOLUTION 2022-41**

**APPROVAL OF COMMUNICATIONS WORKERS OF AMERICA UNION, LOCAL 4309 COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the University and the Communications Workers of America Union (CWA), Local 4309 have reached final tentative agreements for a 1-year successor collective bargaining agreement for classified staff employees extending from November 1, 2020 through October 31, 2021 and a 3-year successor collective bargaining agreement for classified staff employees extending from November 1, 2021 through October 31, 2024 and;

**WHEREAS**, the membership of CWA Local 4309 voted to ratify the 1-year and 3-year successor tentative agreements on April 11, 2022:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the delegation of authority to the University's administration to execute and implement the successor collective bargaining agreement between Cleveland State University and the Communications Workers of America Union, Local 4309 for the 4-year period from November 1, 2020 through October 31, 2024.

**RESOLUTION 2022-42**

**APPROVAL OF SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 1199 COLLECTIVE BARGAINING AGREEMENT**

**WHEREAS**, the University and the Service Employees international Union (SEIU), Local 1199 have reached revised final tentative agreement for a 3-year successor collective bargaining agreement for classified staff employees extending from November 1, 2021 through October 31, 2024 and;

**WHEREAS**, the membership of SEIU Local 1199 voted to ratify the 3-year successor tentative agreements on May 5, 2022:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the delegation of authority to the University's administration to execute and implement the successor collective bargaining agreement between Cleveland State University and the Service Employees international Union, Local 1199 for the 3-year period from November 1, 2021 through October 31, 2024.

Vice Chair Cosgrove asked for a motion to approve the salary and wage increases for eligible administrative faculty, non-bargaining full-time faculty, non-bargaining unit professional

staff and non-bargaining unit classified staff. Trustee Adler moved the resolution; and Trustee Dolan seconded the motion. A roll call vote approved the following resolution.

**RESOLUTION 2022-43**

**APPROVAL OF SALARY AND WAGE INCREASES FOR ELIGIBLE  
ADMINISTRATIVE FACULTY, NON-BARGAINING FULL-TIME FACULTY, NON-  
BARGAINING UNIT PROFESSIONAL STAFF AND NON-BARGAINING UNIT  
CLASSIFIED STAFF**

**WHEREAS**, it has been the practice of the University to provide eligible administrative faculty non-bargaining unit full-time faculty and non-bargaining unit staff with compensation and health insurance programs that are comparable to the economic packages provided to bargaining unit faculty and staff:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby directs the Administration to implement wage increases for eligible administrative faculty, non-bargaining unit full-time faculty, and non-bargaining unit professional and classified staff as follows:

A wage pool for FY23 that is comparable to the wage pools provided to bargaining unit faculty and staff, to be distributed according to a plan to be approved by the President.

Vice Chair Cosgrove asked for a motion to approve the agreement between Cleveland State University and Collegis Education. Trustee Dolan moved the resolution; and Trustee Kirk seconded the motion. A roll call vote approved the following resolution.

**RESOLUTION 2022-44**

**APPROVAL OF ONLINE PROGRAMS AGREEMENT BETWEEN CLEVELAND  
STATE UNIVERSITY AND COLLEGIS EDUCATION**

**WHEREAS**, the University has had limited success in growing our enrollment in online programs; and

**WHEREAS**, the University Administration conducted a review of potential partners and invited proposals from four potential partners; and

**WHEREAS**, the University Administration believes Collegis Education is the best qualified based upon presentation, program background and delivery as documented by their portfolio of higher education institutions; and

**WHEREAS**, the University’s administration has limited this engagement to all programs outside the College of Health and College of Law; and

**WHEREAS**, Collegis has committed to train CSU personnel and improve our admission and enrollment systems, particularly in online education;

**WHEREAS**, the Academic Affairs and Student Success Committee reviewed the agreement at its last committee meeting and recommends full Board approval:

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby approves the contract in substantial form as attached, subject to any changes or revisions deemed necessary by the General Counsel.

Vice Chair Cosgrove asked for a motion to approve the two lease agreements with the Euclid Avenue Development Corporation for the Edge Housing Facility, and for the Langston student Housing Project. Trustee Dolan moved the resolutions; and Trustee Adler seconded the motion. A roll call vote approved the following resolutions.

**RESOLUTION 2022-45**

**APPROVAL TO ENTER INTO LEASE AGREEMENT  
WITH EUCLID AVENUE DEVELOPMENT CORPORATION FOR  
THE EDGE HOUSING FACILITY**

**WHEREAS**, Cleveland State University (“CSU”), an institution of higher education and instrumentality by and through the State of Ohio, announced CSU’s “Emerging from Pandemic: A Blueprint for CSU 2.0 (the “Strategic Plan”) on or about March 26, 2022 which calls for expanding residential opportunities from 10% to 20% by creating a residential student community of 3,000 students; and

**WHEREAS**, in furtherance of CSU’s Strategic Plan, Euclid Avenue Development Corporation (“EADC”), which was organized primarily to further the educational mission of CSU by developing and owning housing and parking facilities for the students, faculty, and staff of CSU, entered into a Purchase and Sale Agreement to acquire a 240 unit/564 bed student housing apartment complex and a 170 space structured parking garage and related appurtenances located on approximately 1.45 acres of land with a street address of 1750 Euclid Avenue and Prospect Avenue, in the City of Cleveland, County of Cuyahoga, State of Ohio 44115, known as Permanent Parcel Numbers 103-02-030 and 103-02-013 (the “Edge Student Housing Facility”), in the amount of \$64,500,000, which will be financed through the issuance of bonds (the “Bonds”) by the Cleveland-Cuyahoga County Port Authority (the “Port Authority”); and

**WHEREAS**, in furtherance of the Strategic Plan, CSU desires to enter into a Lease Agreement (the “Edge Lease Agreement”), as tenant, with EADC for the sole use of the Edge Student Housing Project, substantially in the form attached hereto as Exhibit A, for CSU’s students, faculty and staff; and

**WHEREAS**, pursuant to the terms of the Edge Lease Agreement, in addition to the standard terms and conditions, CSU is to provide necessary amounts, subject to appropriation, to EADC in order for EADC to maintain its fixed charge coverage ratio of at least 1.2:1.0 with respect to any outstanding bonds issued by EADC; and

**WHEREAS**, the CSU Board of Trustees (the “Board”) wishes to ratify and approve all actions taken by the officers in connection with the transactions contemplated by this resolution:

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the terms and conditions of the Edge Lease Agreement are hereby ratified, confirmed, authorized and approved by the CSU Board of Trustees; and

**RESOLVED FURTHER**, that CSU, acting through its President, or any other officer, be and is hereby authorized to enter into the Edge Lease Agreement together with the execution and delivery of related agreements and such additional documents, instruments and certificates as may be necessary or desirable in connection with the terms and conditions of the Edge Lease Agreement, the issuance of the Bonds, and other documents required by the Port Authority with respect to the issuance of the Bonds, and any other documents to effectuate the terms and conditions of these resolutions (collectively the “Ancillary Documents”); and

**RESOLVED FURTHER**, that CSU, acting through its President or any other officer of CSU, is hereby authorized and empowered, for and on behalf of CSU, to negotiate, execute and deliver, and to perform under, all documents, instruments, agreements, articles and certificates related to or contemplated by the Edge Lease Agreement and the Ancillary Documents, with any and all such additional, modified or revised terms as are acceptable to such officers, the approval thereof by the Directors being conclusively evidenced by such officer’s execution thereof; and

**RESOLVED FURTHER**, that CSU, acting through its President or any other officer of CSU, is hereby authorized and empowered, for and on behalf of CSU, to do and perform such other acts and things and to make, execute, deliver, file and record such other agreements, instruments, certificates and documents, including amendments thereof, and to pay such fees, costs and expenses, as may in such officer’s judgment be necessary or appropriate to carry out and comply with, or evidence compliance with, the terms, conditions and provisions of these resolutions, the terms and conditions of the Edge Lease Agreement, the Ancillary Documents and such other documents, agreements, certificates and instruments as may be delivered by or on behalf of CSU in connection therewith; and

**RESOLVED FURTHER**, that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions were taken in meetings

open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

## **RESOLUTION 2022-46**

### **APPROVAL TO ENTER INTO LEASE WITH EUCLID AVENUE DEVELOPMENT CORPORATION FOR THE LANGSTON STUDENT HOUSING PROJECT**

**WHEREAS**, Cleveland State University (“CSU”), an institution of higher education and instrumentality by and through the State of Ohio, announced CSU’s “Emerging from Pandemic: A Blueprint for CSU 2.0 (the “Strategic Plan”) on or about March 26, 2021, which calls for expanding residential opportunities from 10% to 20% by creating a residential student community of 3,000 students; and

**WHEREAS**, in furtherance of CSU’s Strategic Plan, Euclid Avenue Development Corporation (“EADC”), which was organized primarily to further the educational mission of CSU by developing and owning housing and parking facilities for the students, faculty, and staff of CSU, has or will enter into a Real Estate Purchase and Sale Agreement to acquire a leasehold interest, as tenant, assuming the rights and interests of tenant under that certain Ground Lease North Campus Neighborhood Project Phase 1 between the University as landlord, dated July 14, 2011 (as amended, the “**Ground Lease**”), for the certain real property consisting of approximately 7.71 acres of land with a street address of 2303 Chester Avenue, in the City of Cleveland, County of Cuyahoga, State of Ohio 44115, known as Permanent Parcel Numbers 102-32-052 and 102-32-054 (the “Land”); and

**WHEREAS**, situated on the Land is a 318 unit/603 bed student housing complex, 444 structured and surface parking spaces, approximately 25,000 square feet of ground floor retail and related appurtenance (the “Improvements” together with the Land, the “Langston Student Housing Project”); and

**WHEREAS**, the purchase price for the Langston Student Housing Project is Eighty-Eight Million Seven Hundred Fifty Thousand Dollars (\$88,750,000) (the “Purchase Price”); and

**WHEREAS**, EADC will finance the Purchase Price through the issuance of bonds (the “Bonds”) by the Cleveland-Cuyahoga County Port Authority (the “Port Authority”); and

**WHEREAS**, in furtherance of the Strategic Plan, CSU desires to enter into a Lease Agreement (the “Langston Lease Agreement”), as tenant, with EADC for the sole use of the Langston Student Housing Project, substantially in the form attached hereto as Exhibit A, for CSU’s students, faculty and staff; and

**WHEREAS**, pursuant to the terms of the Langston Lease Agreement, in addition to the standard terms and conditions, CSU is to provide necessary amounts, subject to appropriation, to EADC in order for EADC to maintain its fixed charge coverage ratio of at least 1.2:1.0 with respect to any outstanding bonds issued by EADC; and

**WHEREAS**, the CSU Board of Trustees (the “Board”) wishes to ratify and approve all actions taken by the officers in connection with the transactions contemplated by this resolution:

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the terms and conditions of Langston Lease Agreement are hereby ratified, confirmed, authorized and approved by the Board;

**RESOLVED FURTHER**, that CSU, acting through its President, or any other officer, be and is hereby authorized to enter into the Langston Lease Agreement together with the execution and delivery of related agreements and such additional documents, instruments and certificates as may be necessary or desirable in connection with the terms and conditions of the Langston Lease Agreement, the issuance of the Bonds, and other documents required by the Port Authority with respect to the issuance of the Bonds, and any other documents to effectuate the terms and conditions of these resolutions (collectively the “Ancillary Documents”); and

**RESOLVED FURTHER**, that CSU, acting through its President or any other officer of CSU, is hereby authorized and empowered, for and on behalf of CSU, to negotiate, execute and deliver, and to perform under, all documents, instruments, agreements, articles and certificates related to or contemplated by the Langston Lease Agreement and the Ancillary Documents, with any and all such additional, modified or revised terms as are acceptable to such officers, the approval thereof by the Directors being conclusively evidenced by such officer’s execution thereof; and

**RESOLVED FURTHER**, that CSU, acting through its President or any other officer of CSU, is hereby authorized and empowered, for and on behalf of CSU, to do and perform such other acts and things and to make, execute, deliver, file and record such other agreements, instruments, certificates and documents, including amendments thereof, and to pay such fees, costs and expenses, as may in such officer’s judgment be necessary or appropriate to carry out and comply with, or evidence compliance with, the terms, conditions and provisions of these resolutions, the terms and conditions of the Langston Lease Agreement, the Ancillary Documents and such other documents, agreements, certificates and instruments as may be delivered by or on behalf of CSU in connection therewith; and

**RESOLVED FURTHER**, that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

### **ELECTION OF OFFICERS**

Governance Committee Chair Adler announced that the nominating committee, composed of Trustee Whiting, Trustee Kirk, and himself met prior to the Board meeting and are submitting the slate of officers for the 2022-2023 year. They are:

- Trustee David Reynolds, Chair

- Trustee Timothy J. Cosgrove, Vice Chair
- Trustee Lisa K. Kunkle, Treasurer
- Trustee Patricia DePompei, Executive Committee member
- Sonali B. Wilson, Secretary to the Board

Trustee Dolan moved to accept the slate of nominees, and Trustee Kirk seconded the motion. A roll call was taken by the Board Secretary, and the following resolution was approved unanimously.

**RESOLUTION 2022-47**

**ELECTION OF OFFICERS FOR 2022-2023**

**BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby elects the following persons to serve as officers for the 2022-2023 term: Trustee David M. Reynolds as Chair, Trustee Timothy J. Cosgrove as Vice Chair, Trustee Lisa K. Kunkle as Treasurer, Trustee Patricia DePompei as Executive Committee Member, and Sonali B. Wilson as Secretary to the Board of Trustees.

Vice Chair Cosgrove thanked Trustee Adler and acknowledged that this would be his final meeting after serving more than 13 years in the position. Members applauded Trustee Adler for his long-standing and wholehearted support of the University.

**ADJOURNMENT**

There being no further business, Vice Chair Cosgrove adjourned the meeting at 2:29 p.m.

Respectfully submitted,

**APPROVED ON SEPTEMBER 15, 2022**

Sonali B. Wilson  
General Counsel and  
Secretary to the Board of Trustees

**APPROVED ON SEPTEMBER 15, 2022**

Timothy J. Cosgrove  
Vice Chair, Board of Trustees