



**BOARD OF TRUSTEES  
CLEVELAND STATE UNIVERSITY**

**MINUTES OF THE MEETING**

**BOARD OF TRUSTEES MEETING**

**DATE:** Monday, September 30, 2013, 11:30 a.m.  
**PLACE:** The Wolstein Center, Gerald H. Gordon Conference Pavilion  
Weinberg Board Room

**PRESENT:** Chairman Robert H. Rawson, Jr., Trustees Thomas W. Adler, Richard L. Bowen, David H. Gunning II, Morton Q. Levin, Dan T. Moore III, Bernardo “Bernie” F. Moreno, June E. Taylor, and Ronald E. Weinberg; Community Board Members Dr. Paul E. DiCorleto, Anand “Bill” Julka, and Stephen F. Kirk; Faculty Representatives Dr. Stephen F. Duffy and Dr. Joanne E. Goodell; President Ronald M. Berkman, and Secretary to the Board of Trustees William J. Napier.

Chairman Robert H. Rawson called the meeting to order at 11:35 a.m. A quorum was confirmed. Chairman Rawson called for a motion to approve the minutes of the June 26, 2013 Board meeting. Trustee Gunning moved, and Trustee Bowen seconded, the motion to approve the minutes. The minutes were approved by voice vote.

**REPORT OF THE CHAIRMAN**

Chairman Rawson stated that he normally wants to avoid changing meeting dates once they are set. He expressed his appreciation to the Board members for their flexibility in moving this Board meeting from Friday, September 27, to Monday, September 30.

In accordance with the Bylaws of the Cleveland State University Board of Trustees, Chairman Rawson proposed the reappointment of Mr. Anand “Bill” Julka as a Community Board Member for a third one-year term, ending June 30, 2014, and requested the Board’s approval for the designated term (**Attachment A**). He noted that Dr. Paul E. DiCorleto

continues to serve the second year of his two-year term as a Community Board Member; and that Stephen F. Kirk serves by the nature of his role as Chair of the CSU Foundation Board of Directors.

Trustee Moore moved, and Trustee Moreno seconded, the motion to approve the reappointment of Community Board Member Anand “Bill” Julka to a term ending June 30, 2014.

The following resolution was passed by voice vote:

**RESOLUTION 2013-51**

**REAPPOINTMENT OF COMMUNITY BOARD MEMBER  
ANAND “BILL” JULKA**

**WHEREAS**, the Bylaws of the Board of Trustees were amended on January 20, 2006 to expand the Board’s membership and expertise with other faculty and community members to serve as non-voting members; and

**WHEREAS**, the Board of Trustees wishes to gain the expertise, knowledge, and perspective of additional community members on matters coming before the Board; and

**WHEREAS**, pursuant to Section 1.14 of the Bylaws of the Board of Trustees, the Chairman may appoint community members as non-voting advisors to serve a term as approved by the Board; and

**WHEREAS**, Anand “Bill” Julka has served on the Board of Trustees with dedication, and has provided valuable knowledge and expertise since his initial appointment as a Community Board Member on June 28, 2011, and has completed his second one-year term as a Community Board Member on June 30, 2013;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees approves the reappointment of Anand “Bill” Julka as a Community Member of the Cleveland State University Board of Trustees for a term ending June 30, 2014.

In accordance with the Bylaws of the Cleveland State University Board of Trustees, Chairman Rawson appointed Board members to the standing committees and special committee of the Board for 2013-2014 (**Attachment B**). He noted the addition of an Audit Subcommittee of Financial Affairs as the only structural change. Otherwise, the committees remain the same as

last year. Trustee Levin was appointed as Chair of the Audit Subcommittee, with Trustees Gunning and Taylor serving as members of the Subcommittee.

Trustee Moore moved, and Trustee Levin seconded, the motion to approve 2013-2014 committee appointments. The following resolution was passed:

### **RESOLUTION 2013-52**

#### **2013-2014 COMMITTEE APPOINTMENTS OF BOARD OF TRUSTEES AND COMMUNITY MEMBERS**

**WHEREAS**, pursuant to the Bylaws of the Cleveland State University Board of Trustees, the Chairman of the Board is empowered to appoint members to the standing committees of the Board of Trustees; and,

**WHEREAS**, the Chairman is equally empowered to appoint special committees as deemed necessary and desirable; and,

**WHEREAS**, in addition to the appointment of the two student trustees and the two faculty representatives to the Board of Trustees to the Academic Affairs Committee as non-voting members, the Chairman of the Board is empowered to augment the membership of the Board and standing or special committees with other faculty, staff, or community members as non-voting advisors to serve a term as approved by the Board;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees approves the 2013-2014 Standing Committees and Special Committee as appointed by Chairman Rawson.

#### **REPORT OF THE PRESIDENT**

President Berkman reported that, after addressing The Cleveland Clinic Foundation Board on Friday, he travelled to Columbus for Governor Kasich's meeting with the university presidents. He stated that there will be a capital bill for higher education, hopefully in the range of \$400-440 million. He has been appointed by the Governor to a commission which is to present the Governor with a set of recommendations for higher education capital improvements by the end of December. The Inter-University Council met as a group to discuss the approach. Some money will be invested in deferred maintenance.

President Berkman announced a new \$1.9 million strategic partnership with Parker Hannifin Corporation, building a human motion and control laboratory and supporting an endowed chair in biomechanics, research faculty and graduate students, pursuing research-based doctoral degrees in human motion and control at CSU. He noted the company's longstanding, integral relationship with Cleveland State University. Among its commitments is a motion and control lab it established in the Fenn College of Engineering that it regularly maintains and upgrades with the most advanced technology.

President Berkman spoke about the fluidity of the enrollment market. He indicated that only three Ohio universities (Ohio State, University of Cincinnati, and Cleveland State) experienced enrollment increases, with CSU having the largest increase. There were 1,736 new full-time incoming students. Despite the enrollment growth and diversification, he noted the decline in the graduate and transfer student population. He noted an increase in international students, and that he and Dr. Zhu, Senior Vice Provost for Academic Affairs and Dean of Graduate Studies, will be visiting four universities in China and developing a 2+2 program.

Freshman Orientation was a huge success, with 1,600 out of 1,736 students attending. The President's Picnic, held at the beginning of the school year, planned for 1,800 and served over 3,000. The University is forming traditions with the upcoming Homecoming Weekend events, including the annual Distinguished Alumni Awards dinner and recognition. Mark Shapiro and Justin Masterson of the Cleveland Indians have been invited to be grand marshalls for the CSU Homecoming Parade if the team is not in the playoffs.

Every three years, the NCAA allows European play and 18 additional practices. This year the men's basketball team travelled to Europe and played in four different countries. Our team won all six games.

President Berkman spoke to the 11<sup>th</sup> and 12<sup>th</sup> grade students enrolled in the MC2STEM High School, which opened on the CSU campus this fall. He noted the strong faculty engagement and the 150 high school students, studying science, technology, engineering, and math, embedded in CSU.

President Berkman reported that over 90% of the third graders in the Campus International School were proficient in math and reading, and placed in the 99 percentile in Ohio's competency exams. The student success is attributed to the rigorous International Baccalaureate curriculum and value-based education. Dr. Goodell, whose daughter attends the Campus International School, described the value-based education process. There are now four sections of every grade from kindergarten through 5<sup>th</sup> grade, and a waiting list to enroll. Chairman Rawson encouraged the Board members to visit the School. Board Secretary Napier offered to arrange individual visits.

In closing, President Berkman mentioned the formation of committees planning a celebratory year for Cleveland State University's 50<sup>th</sup> anniversary in 2014. A large fundraising event tied to the anniversary celebration is also being explored.

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

Mr. Stephen Kirk reported that the CSU Foundation raised \$6.4 million towards the \$11.8 million goal in FY13. The Annual Fund raised \$1.2 million, representing a 23% increase over the previous year. He also reported a 20% increase in the number of total donors, as well as alumni donors. Broadening the base of donors and alumni gifts remains a focus of the fundraising efforts. The CSU Foundation's fundraising goal for FY14 is \$25 million, including \$18 million "transformational" gifts, defined by Vice President Berinthia LeVine as seven-figure gifts. She added that the annual fund gifts are generally \$25,000 and below.

The CSU Foundation has a \$65 million endowment. Mr. Kirk reported that that the investments, managed by Hartland and Co., produced \$6.2 million, representing a 13.8% return. The audit by Ciuni & Panichi provided a clean opinion.

The fourth *Radiance* event is being planned. Tim Cosgrove, a member of the CSU Foundation Board of Directors, and Tom Adler, Development Committee Chair, Board of Trustees, will again serve as Co-Chairs. Mr. Kirk indicated that a change this year will be the introduction of a Host Committee, with a kick-off reception at the Union Club.

Trustee Levin and his wife, Judy, hosted the first of a series of CSU dinners, featuring President Berkman. Trustees were encouraged to make two gifts: one to *Radiance*, and one unrestricted to the University.

Mr. Kirk reported that the CSU Foundation added 15 new voting members, and expanded its community outreach. In closing, he noted the reorganization of management and staff positions, and big improvements in donor recognition. Recognition societies were established for various levels of giving, and an inaugural donor recognition event was held.

### **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 Weinberg moved, and Trustee Moreno seconded, the motion to approve the consent agenda items: Faculty Emeriti Nominations (**Attachment C**), Associate of the University Nominations (**Attachment D**), FY 2014 University Budget (**Attachment E**), FY14 Tuition Rates for the Master of Fine Arts Creative Writing and Diversity Management Certificate programs (**Attachment F**), Demolition Contract for Rascal House and Peabody's

(**Attachment G**), City of Cleveland Easement (**Attachment H**), Lease with Trinity Cathedral for University Engagement (**Attachment I**), University Network Upgrade Lease/Purchase Agreement (**Attachment J**), University FY14 Advertising Media Purchases (**Attachment K**), Monte Ahuja College of Business Tagline Trademark (**Attachment L**), FY13 Fourth Quarter Gift Report (**Attachment M**), and Sponsored Programs through FY13 Fourth Quarter (**Attachment N**) were considered as part of the Consent Agenda. The following resolutions were passed by voice vote:

**RESOLUTION 2013-53**

**EMERITUS STATUS FOR WILLIAM J. ATHERTON**

**WHEREAS**, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 31 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**William J. Atherton**  
**Associate Professor Emeritus**

**RESOLUTION 2013-54**

**EMERITUS STATUS FOR MICHAEL R. BAUMER**

**WHEREAS**, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 37 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Michael R. Baumer**  
**Associate Professor Emeritus**

**RESOLUTION 2013-55**

**EMERITUS STATUS FOR WILLIAM A. BEASLEY**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 23 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**William A. Beasley**  
**Professor Emeritus**

**RESOLUTION 2013-56**

**EMERITUS STATUS FOR BRIAN F. BLAKE**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 32 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Brian F. Blake**  
**Professor Emeritus**



**RESOLUTION 2013-57**

**EMERITUS STATUS FOR PAUL A. BOSELA**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 28 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Paul A. Bosela  
Professor Emeritus**

**RESOLUTION 2013-58**

**EMERITA STATUS FOR ELIZABETH UNIS CHESKO**

**WHEREAS**, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 33 years; and

**WHEREAS**, this individual has requested emerita status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of her service to Cleveland State University

**Elizabeth Unis Chesko  
Associate Professor Emerita**

**RESOLUTION 2013-59**

**EMERITUS STATUS FOR CHIA-SHIN CHUNG**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 32 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Chia-Shin Chung  
Professor Emeritus**

**RESOLUTION 2013-60**

**EMERITUS STATUS FOR LESLIE E. FISHER**

**WHEREAS**, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 39 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Leslie E. Fisher  
Associate Professor Emeritus**

**RESOLUTION 2013-61**

**EMERITUS STATUS FOR DAVID J. GOLDBERG**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 29 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**David J. Goldberg  
Professor Emeritus**

**RESOLUTION 2013-62**

**EMERITUS STATUS FOR RODGER M. GOVEA**

**WHEREAS**, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 35 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Rodger M. Govea**  
**Associate Professor Emeritus**

**RESOLUTION 2013-63**

**EMERITUS STATUS FOR LONNIE R. HELTON**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 22 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Lonnie R. Helton**  
**Professor Emeritus**

**RESOLUTION 2013-64**

**EMERITA STATUS FOR THERESA J. HOLT**

**WHEREAS**, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 25 years; and

**WHEREAS**, this individual has requested emerita status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of her service to Cleveland State University

**Theresa J. Holt  
Associate Professor Emerita**

**RESOLUTION 2013-65**

**EMERITUS STATUS FOR W. BENOY JOSEPH**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 35 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**W. Benoy Joseph  
Professor Emeritus**

**RESOLUTION 2013-66**

**EMERITUS STATUS FOR RASUL A. KHAN**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 33 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Rasul A. Khan  
Professor Emeritus**

**RESOLUTION 2013-67**

**EMERITUS STATUS FOR DAVID M. LARSON**

**WHEREAS**, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 38 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**David M. Larson**  
**Associate Professor Emeritus**

**RESOLUTION 2013-68**

**EMERITUS STATUS FOR DONALD G. LINDMARK**

**WHEREAS**, the faculty member named below achieved the rank of Professor and has served Cleveland State University for 29 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus posthumously to the following faculty member in recognition of his service to Cleveland State University.

**Donald G. Lindmark**  
**Professor Emeritus**

**RESOLUTION 2013-69**

**EMERITUS STATUS FOR JAMES A. LOCK**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 35 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**James A. Lock  
Professor Emeritus**

**RESOLUTION 2013-70**

**EMERITUS STATUS FOR EDWIN MICHAEL LOOVIS**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 35 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Edwin Michael Loovis  
Professor Emeritus**

**RESOLUTION 2013-71**

**EMERITUS STATUS FOR WALTER O. ROM**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 37 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Walter O. Rom  
Professor Emeritus**

**RESOLUTION 2013-72**

**EMERITUS STATUS FOR ALAN S. ROSENBAUM**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 38 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Alan S. Rosenbaum  
Professor Emeritus**

**RESOLUTION 2013-73**

**EMERITUS STATUS FOR DERWOOD C. SMITH**

**WHEREAS**, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 42 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Derwood C. Smith  
Associate Professor Emeritus**

**RESOLUTION 2013-74**

**EMERITA STATUS FOR ROBERTA STEINBACHER**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 43 years; and

**WHEREAS**, this individual has requested emerita status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of her service to Cleveland State University

**Roberta Steinbacher  
Professor Emerita**

**RESOLUTION 2013-75**

**EMERITUS STATUS FOR STEVEN H. STEINGLASS**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 31 years; and

**WHEREAS**, this individual has been recommended by the College of Law for emeritus status in accordance with the terms of Section 8.3.7 of the Personnel Policies and Bylaws;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Steven H. Steinglass  
Professor Emeritus**

**RESOLUTION 2013-76**

**EMERITA STATUS FOR ROSEMARY E. SUTTON**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 30 years; and

**WHEREAS**, this individual has requested emerita status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emerita to the following faculty member in recognition of her service to Cleveland State University

**Rosemary E. Sutton  
Professor Emerita**



**RESOLUTION 2013-77**

**EMERITUS STATUS FOR HARRY VAN KEULEN**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 27 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Harry van Keulen  
Professor Emeritus**

**RESOLUTION 2013-78**

**EMERITUS STATUS FOR BENJAMIN WALLACE**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 36 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Benjamin Wallace  
Professor Emeritus**

**RESOLUTION 2013-79**

**EMERITUS STATUS FOR ROBERT WEI**

**WHEREAS**, the faculty member named below has achieved the rank of Associate Professor and has served Cleveland State University for 36 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**Robert Wei**  
**Associate Professor Emeritus**

**RESOLUTION 2013-80**

**EMERITUS STATUS FOR JOHN P. WILSON**

**WHEREAS**, the faculty member named below has achieved the rank of Professor and has served Cleveland State University for 40 years; and

**WHEREAS**, this individual has requested emeritus status in accordance with the terms of the applicable University policy;

**NOW, THEREFORE, BE IT RESOLVED** that the Cleveland State University Board of Trustees hereby awards the designation emeritus to the following faculty member in recognition of his service to Cleveland State University.

**John P. Wilson**  
**Professor Emeritus**

**RESOLUTION 2013-81**

**ASSOCIATE OF THE UNIVERSITY STATUS FOR JANET BASCH**

**WHEREAS**, the Cleveland State University Board of Trustees included classified employees as eligible for Associate of the University status in their meeting on May 26, 2004; and,

**WHEREAS**, the Board of Trustees approval provides for the granting of Associate status to Classified Staff members upon their retirement with a showing of distinguished service to the University; and,

**WHEREAS**, Janet Basch has performed 30 years of exemplary service to the University community as a Student Services Counselor in the Department of Engineering Technology; and,

**WHEREAS**, Janet Basch retired from the University effective June 28, 2013;

**NOW, THEREFORE, BE IT RESOLVED** that in appreciation and recognition of 30 years of dedicated classified service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Janet Basch effective September 30, 2013.

**RESOLUTION 2013-82**

**ASSOCIATE OF THE UNIVERSITY STATUS FOR GEORGE BURKE**

**WHEREAS**, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

**WHEREAS**, George Burke has performed 30 years of exemplary service to the University community as Director, International Services and Programs in the Department of International Services; and,

**WHEREAS**, George Burke retired from the University effective October 31, 2012;

**NOW, THEREFORE, BE IT RESOLVED** that in appreciation and recognition of 30 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to George Burke effective September 30, 2013.

**RESOLUTION 2013-83**

**ASSOCIATE OF THE UNIVERSITY STATUS FOR ROSA DELVECCHIO**

**WHEREAS**, the Cleveland State University Board of Trustees included classified employees as eligible for Associate of the University status in their meeting on May 26, 2004; and,

**WHEREAS**, the Board of Trustees approval provides for the granting of Associate status to Classified Staff members upon their retirement with a showing of distinguished service to the University; and,

**WHEREAS**, Rosa DelVecchio has performed 27 years of exemplary service to the University community as Administrative Secretary 1 in the College of Law; and,

**WHEREAS**, Rosa DelVecchio retired from the University effective September 30, 2013;

**NOW, THEREFORE BE IT RESOLVED** that in appreciation and recognition of 27 years of dedicated classified service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Rosa DelVecchio effective September 30, 2013.

**RESOLUTION 2013-84**

**ASSOCIATE OF THE UNIVERSITY STATUS FOR GRACE DRAKE**

**WHEREAS**, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

**WHEREAS**, Grace Drake has performed 12 years of exemplary service to the University community as Executive In Residence in the Urban Research & Public Service Center; and,

**WHEREAS**, Grace Drake retired from the University effective August 31, 2013;

**NOW, THEREFORE, BE IT RESOLVED** that in appreciation and recognition of 12 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Grace Drake effective September 30, 2013.

**RESOLUTION 2013-85**

**ASSOCIATE OF THE UNIVERSITY STATUS FOR RITA HAMMOND**

**WHEREAS**, the Cleveland State University Board of Trustees included classified employees as eligible for Associate of the University status in their meeting on May 26, 2004; and,

**WHEREAS**, the Board of Trustees approval provides for the granting of Associate status to Classified Staff members upon their retirement with a showing of distinguished service to the University; and,

**WHEREAS**, Rita Hammond has performed 34 years of exemplary service to the University community as Secretary 2 in the Department of English; and,

**WHEREAS**, Rita Hammond retired from the University effective June 28, 2013;

**NOW, THEREFORE, BE IT RESOLVED** that in appreciation and recognition of 34 years of dedicated classified service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Rita Hammond effective September 30, 2013.

**RESOLUTION 2013-86**

**ASSOCIATE OF THE UNIVERSITY STATUS FOR SALLY HENDRICKS**

**WHEREAS**, the Cleveland State University Board of Trustees included classified employees as eligible for Associate of the University status in their meeting on May 26, 2004; and,

**WHEREAS**, the Board of Trustees approval provides for the granting of Associate status to Classified Staff members upon their retirement with a showing of distinguished service to the University; and,

**WHEREAS**, Sally Hendricks has performed 39 years of exemplary service to the University community in various capabilities, the most recent as Administrative Secretary 1 in the Office of Field Services in the Department of Teacher Education; and,

**WHEREAS**, Sally Hendricks retired from the University effective December 31, 2012;

**NOW, THEREFORE, BE IT RESOLVED** that in appreciation and recognition of 39 years of dedicated classified service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Sally Hendricks effective September 30, 2013.

**RESOLUTION 2013-87**

**ASSOCIATE OF THE UNIVERSITY STATUS FOR MARY MOTLEY**

**WHEREAS**, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

**WHEREAS**, Mary Motley has performed 34 years of exemplary service to the University community in various capabilities, the most recent as Teaching Specialist 1 in the Department of Health, Physical Education, Recreation & Dance; and,

**WHEREAS**, Mary Motley retired from the University effective May 15, 2013;

**NOW, THEREFORE, BE IT RESOLVED** that in appreciation and recognition of 34 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Mary Motley effective September 30, 2013.

**RESOLUTION 2013-88**

**ASSOCIATE OF THE UNIVERSITY STATUS FOR SUSAN O'LINN**

**WHEREAS**, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

**WHEREAS**, Susan O'Linn has performed 32 years of exemplary service to the University community in various capabilities, the most recent as Director, Payroll in the Payroll Department; and,

**WHEREAS**, Susan O'Linn retired from the University effective January 31, 2012;

**NOW, THEREFORE, BE IT RESOLVED** that in appreciation and recognition of 32 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Susan O'Linn effective September 30, 2013.

**RESOLUTION 2013-89**

**ASSOCIATE OF THE UNIVERSITY STATUS FOR MARILYN POLIVKA**

**WHEREAS**, the Cleveland State University Board of Trustees included classified employees as eligible for Associate of the University status in their meeting on May 26, 2004; and,

**WHEREAS**, the Board of Trustees approval provides for the granting of Associate status to Classified Staff members upon their retirement with a showing of distinguished service to the University; and,

**WHEREAS**, Marilyn Polivka has performed 30 years of exemplary service to the University community as Administrative Secretary 1 in the Department of Urban Studies; and,

**WHEREAS**, Marilyn Polivka retired from the University effective June 30, 2012;

**NOW, THEREFORE, BE IT RESOLVED** that in appreciation and recognition of 30 years of dedicated classified service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Marilyn Polivka effective September 30, 2013.

**RESOLUTION 2013-90**

**ASSOCIATE OF THE UNIVERSITY STATUS FOR RUSSELL RUCKY**

**WHEREAS**, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

**WHEREAS**, Russell Rucky has performed 28 years of exemplary service to the University community as Data Systems Coordinator 1 in the Michael Schwartz Library; and,

**WHEREAS**, Russell Rucky retired from the University effective December 31, 2012;

**NOW, THEREFORE, BE IT RESOLVED** that in appreciation and recognition of 28 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Russell Rucky effective September 30, 2013.

**RESOLUTION 2013-91**

**ASSOCIATE OF THE UNIVERSITY FOR ANNE SERINA**

**WHEREAS**, the Cleveland State University Professional Staff Personnel Policies provide for the granting of Associate status to Professional Staff members upon their retirement with a showing of distinguished service to the University; and,

**WHEREAS**, Anne Serina has performed 37 years of exemplary service to the University community in various capabilities, the most recent as Office Coordinator in the Department of English; and,

**WHEREAS**, Anne Serina retired from the University effective September 30, 2013;

**NOW, THEREFORE, BE IT RESOLVED** that in appreciation and recognition of 37 years of dedicated professional service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Anne Serina effective September 30, 2013.

**RESOLUTION 2013-92**

**ASSOCIATE OF THE UNIVERSITY STATUS FOR MARILYN WERNER**

**WHEREAS**, the Cleveland State University Board of Trustees included classified employees as eligible for Associate of the University status in their meeting on May 26, 2004; and,

**WHEREAS**, the Board of Trustees approval provides for the granting of Associate status to Classified Staff members upon their retirement with a showing of distinguished service to the University; and,

**WHEREAS**, Marilyn Werner has performed 28 years of exemplary service to the University community as Budget Officer 1 in the Department of Student Life; and,

**WHEREAS**, Marilyn Werner retired from the University effective October 31, 2012;

**NOW, THEREFORE, BE IT RESOLVED** that in appreciation and recognition of 28 years of dedicated classified service to the University, the Board of Trustees of Cleveland State University grants Associate of the University status and its privileges to Marilyn Werner effective September 30, 2013.

**RESOLUTION 2013-93**

**APPROVING THE UNIVERSITY FY14 BUDGET**

**WHEREAS** the beginning of the state of Ohio's and Cleveland State University's fiscal year biennium (FY14-15) is July 1, 2013; and

**WHEREAS** the state of Ohio's budget appropriation for FY14 had not been signed into law on June 26, 2013 when the Cleveland State Board of Trustees met to approve the University budget for FY14; and

**WHEREAS** the Cleveland State Board of Trustees, on June 26, 2013, in the absence of enacted state biennium budget legislation for FY14-15, authorized, by resolution, the University administration to expend monies from its current unrestricted fund and auxiliary fund for the period July 1, 2013 and ending September 30, 2013 at levels consistent with those established by the Board for FY13; and

**WHEREAS** the state of Ohio's budget appropriation act for the FY14-15 (Amended Substitute House Bill No. 59) was passed by the Ohio General Assembly on June 28, 2013 and signed into law by the Governor on June 30, 2013; and



**WHEREAS** the Cleveland State Board of Trustees resolution of June 26, 2013 directed the University administration to submit the final, proposed FY14 Operating, General Fee, and Auxiliary Enterprise budgets for the Board's consideration at a duly noticed meeting of trustees to be held prior to September 30, 2013;

**NOW, THEREFORE, BE IT RESOLVED** that the proposed University Budget for FY 2014 be adopted, as follows:

Operating Budget	\$232,537,593
General Fee Budget	<u>\$22,288,051</u>
Total Educational & General	\$254,825,644
Auxiliary Enterprises Budget	<u>\$ 23,125,168</u>
Total University Budget	<u>\$277,950,812</u>

#### **RESOLUTION 2013-94**

#### **APPROVAL OF FY14 TUITION INCREASES FOR MASTERS OF FINE ARTS CREATIVE WRITING PROGRAM AND THE DIVERSITY MANAGEMENT CERTIFICATE PROGRAM**

**WHEREAS**, the University has special graduate programs that have tuition structures that differ from the University's regular per credit hour graduate tuition; and

**WHEREAS**, the amount of the FY14 tuition increase for two special graduate programs, the Masters of Fine Arts Creative Writing Program and the Diversity Management Certificate Program, were not finalized at the time the FY14 University Tuition Schedule was proposed and approved by the Board on June 26, 2013; and

**WHEREAS**, the Board approved the aforementioned FY14 University Tuition Schedule absent the FY14 tuition schedule for the Masters of Fine Arts Creative Writing Program and an out-of-date tuition amount for the Diversity Management Certificate Program; and

**WHEREAS**, the Board has provided for the receipt of these programs' FY14 proposed tuition rates at its September 2013 meeting for consideration and approval;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby approves the attached proposed tuition schedule, for the Master of Fine Arts (MFA) Creative Writing Program and the Diversity Management Program Certificate Program, effective for the Fall 2013 semester.

**RESOLUTION 2013-95**

**AUTHORIZATION TO CONTRACT FOR HAZARDOUS ABATEMENT AND  
DEMOLITION OF THE RASCAL HOUSE AND PEABODY'S BUILDING**

**WHEREAS**, the University acquired the Rascal House and Peabody's Nightclub properties as approved by the Ohio Board of Regents on April 22, 2103; and

**WHEREAS**, the University intends to construct the new Center for Innovation in Health Professions (CIHP) on the site to incorporate this property; and

**WHEREAS**, Stantec Architecture Inc. (Architect of Record) created demolition documents on August 2, 2013; and

**WHEREAS**, Donley's Inc. (Construction Manager at Risk) bid out and will manage the hazardous abatement and demolition contractors for the complete removal of the structures on site; and

**WHEREAS**, bids were received on August 12, 2013 from three hazardous abatement contractors and five demolition/site contractors; and

**WHEREAS**, the demolition of the structures will include removal and abatement of hazardous materials, building demolition and removal, basement demolition and removal, removal of unsuitable soils, shoring and bracing of adjacent streets, utility capping/removal, and backfill and compaction of the entire site to prepare for the new building; and

**WHEREAS**, after scope reviews of the contractors, it has been determined that the apparent low bidder for Hazardous Material Abatement is Precision Environmental at \$108,000; and

**WHEREAS**, after scope reviews of the contractors, it has been determined that the apparent low bidder for Demolition & Site Work is Independence Excavating at \$480,500; and

**WHEREAS**, construction management costs for the project total \$153,500 for Donley's Inc. to manage the project; and

**WHEREAS**, a total Guaranteed Maximum Price (GMP) has been developed summing up the costs listed above in the amount of \$742,000; and

**WHEREAS**, the University will carry at 20% construction contingency in addition to the GMP in the amount of \$148,400; and

**WHEREAS**, the total contracts for this project will exceed \$500,000; and

**WHEREAS**, under existing Board policy, construction and consultant contracts in excess of \$500,000 require prior approval of the Board; and

**NOW, THEREFORE BE IT RESOLVED** that the Board of Trustees hereby approves delegation of authority to the University Administration and Donley's Inc. to enter into contracts with the low bidding contractors for the Rascal House and Peabody's Hazardous Abatement and Demolition Contracts, pursuant to the process outlined above, for a sum not to exceed \$890,400.

#### **RESOLUTION 2013-96**

##### **AUTHORIZATION TO ALLOW THE CITY OF CLEVELAND A COMBINED STORM SEWER EASEMENT AT THE CIHP PROPERTY**

**WHEREAS**, the University has acquired the Rascal House and Peabody's Nightclub properties as approved by the Ohio Board of Regents on April 22, 2103; and

**WHEREAS**, the University intends to construct the new Center for Innovation in Health Professions (CIHP) on the site to incorporate this property; and

**WHEREAS**, the City of Cleveland has granted the vacation of Swingo's Court, also known as Brownell Court, south of Rascal House and Peabody's, and land occupied by the vacated street shall to be turned over to Cleveland State University for their use for the CIHP project; and

**WHEREAS**, the City of Cleveland requests that an existing combined storm sewer be rerouted from its location under Swingo's Court, connecting back into its storm tie-in location at Euclid Avenue, north of the CIHP building; and

**WHEREAS**, the cost and design of the combined sewer is addressed in the cost of the Rascal House and Peabody's demolition package; and

**WHEREAS**, a metes and bound survey will be developed in conjunction with Cleveland State University and the City of Cleveland to determine precise routing of the combined storm sewer and dimensions of the easement; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby approves delegation of authority to the University Administration to grant a thirty (30) foot wide easement on University property running easterly from the intersection of Euclid Avenue and E. 21<sup>st</sup> Street to a point determined along Euclid Avenue where said combined storm sewer will tie back into the City's storm system at Euclid Avenue.

#### **RESOLUTION 2013-97**

##### **APPROVING LEASE AGREEMENT WITH TRINITY CATHEDRAL 2254 EUCLID AVENUE, CLEVELAND, OH 44115**

**WHEREAS**, on or about August 1, 2013, The Division of University Engagement at CLEVELAND STATE UNIVERSITY entered into a six month lease for office space located at 2254 Euclid Avenue, Cleveland, Ohio 44124 from TRINITY CATHEDRAL, an Ohio non-profit corporation, to house the Division's Office of Civic Engagement; and

**WHEREAS**, the Division wishes to extend the lease, on the same terms as the first lease, for a period ending July 31, 2014; and

**WHEREAS**, monthly lease payments are made under the current lease at \$1,777.50 per month and The Campus District, Inc., a community and economic development driven organization, has expressed an interest in subleasing one-third of the leased premises at a monthly rate of \$450.00 per month;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby approves the Lease Agreement between Cleveland State University and the Trinity Cathedral for office space located at 2254 Euclid Avenue, Cleveland, Ohio 44115 for a period ending July 31, 2014.

#### **RESOLUTION 2013-98**

##### **UNIVERSITY NETWORK UPGRADE – ACQUISITION OF EQUIPMENT**

**WHEREAS**, the University's current five-year lease on its network equipment is expiring; and

**WHEREAS**, the upgrade of the University's network is essential to its on-going operations, technical reliability, growing user base and expanding on-line services of the institution; and

**WHEREAS**, upgrade will consist of system redesign and the replacement of all core switches, routers, and firewalls and associated software to keep the University's network operating efficiently and positioned to meet the expansion of future technology needs; and

**WHEREAS**, the University has competitively bid the required network equipment, the associated systems maintenance, and project financing in order to undertake this upgrade; and

**WHEREAS**, the purchase cost of the equipment and maintenance, in aggregate, is not more than \$7,120,000 and the annual lease expense (including financing costs) to the University is estimated to be \$1,500,000 per year for five years;

**NOW THEREFORE, BE IT RESOLVED** that the Vice President for Business Affairs and Finance is hereby authorized to do all things necessary to negotiate, and execute a lease purchase contract with the vendor providing the most favorable terms and financing cost for the five-year lease of network equipment, the purchase price of which will not exceed \$ 7,120,000, plus the cost of financing (interest cost), subject to the approval of General Counsel as to legal form.

**RESOLUTION 2013-99**

**REQUESTING APPROVAL OF \$1,100,000 FOR FISCAL YEAR 2014  
FOR ADVERTISING MEDIA PURCHASES**

**WHEREAS**, the University is involved in paid advertising campaigns to promote student recruitment, retention and institutional image; and

**WHEREAS**, the request for Fiscal Year 2014 funding of \$1,100,000 for the purchase of media and related expenses for recruitment and brand advertising.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees authorizes the purchase order for an advertising account with Wyse Advertising in the amount of \$1,100,000 for advertising purchases for FY 2014 consistent with the terms of the attached Request for Proposal.

**RESOLUTION 2013-100  
College of Business Trademark Application**

**RESOLUTION APPROVING APPLICATION FOR TRADEMARK  
PROTECTION FOR “MORE THAN A DEGREE. A COMPETITIVE EDGE.™”**

**WHEREAS**, the Monte Ahuja College of Business has developed the following tagline to use for branding and marketing materials, “More than a degree. A competitive edge.™”; and

**WHEREAS**, the tagline was developed using the findings from focus groups consisting of faculty, staff and Visiting Committee members; and

**WHEREAS**, the tagline has been in use as of February 2013 for internal and external branding and marketing materials, and uses the trademark symbol to specify exclusive use of the phrase; and

**WHEREAS**, the College wishes to now obtain trademark protection for the tagline “More than a degree. A competitive edge.™” as affiliated with branding and marketing materials for the College;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby approves the filing of any applications and documents necessary in pursuit of trademark protection for the tagline “More than a degree. A competitive edge.™” on behalf of the Monte Ahuja College of Business.

**RESOLUTION 2013-101**

**ACCEPTING GIFTS AND PLEDGE PAYMENTS  
FY 2013, FOURTH QUARTER  
April 1, 2013 to June 30, 2013**

**RESOLVED**, that the gifts and pledge payments totaling \$1,467,115 received by the Cleveland State University Foundation during the period April 1, 2013 to June 30, 2013 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.

**RESOLUTION 2013-102**

**ACCEPTING SPONSORED PROGRAMS FUNDS  
FY 2013, FOURTH QUARTER  
April 1, 2013 to June 30, 2013**

**RESOLVED**, that the Sponsored Programs funds totaling \$2,556,954 received by the Cleveland State University during the period April 1, 2013 to June 30, 2013, are hereby accepted with thanks, and

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

**ACADEMIC AFFAIRS**

Chairman Moore reported that the Committee recommended emeritus status for 28 retired faculty who provided many years of service to the University. He noted the several presentations and discussions on eLearning, the Fenn College of Engineering Cooperative Education program and internships that provided a better understanding of the processes involved and status of the programs. The Committee is studying how to proceed with the strategic development and marketing of these programs. Progress on the 4-to-3 credit hour curriculum and degree program conversions, as well as development and implementation of the new scheduling grid, were presented to the Committee. Appreciation was expressed to the faculty and all those involved in the tremendous task of curriculum and systems conversions. Dr.

Sonja Harris-Haywood was introduced by President Berkman as the new Associate Vice Provost for Health Affairs, directing the Northeast Ohio Medical University-Cleveland State University Partnership for Urban Health program. Provost Mageean introduced Dr. Peter Meiksins as the new Vice Provost for Academic Programs.

### **FINANCIAL AFFAIRS**

Chairman Levin reported that the Committee recommended seven of the items on the consent agenda for consideration. The results of the University budget ending June 30, 2013 and the University budget for FY14 were reviewed. The Committee was informed of the Request for Proposal and review process for the purchase of University advertising for FY14. Wyse Advertising was presented as the selected agency.

### **Financial Affairs Investment Subcommittee**

The Financial Affairs Investment Subcommittee reported a 13% return on investments this past year. The market for the second quarter of 2013 and the investment portfolio were reviewed. The Committee recommended the replacement of Polen Capital with iShares Russell 1000 Growth ETF. The annual fiduciary review was conducted.

### **EXECUTIVE SESSION**

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

Chairman Rawson excused everyone except the voting and community trustees present, President Berkman, Provost Mageean, Vice President McHenry, Assistant Vice President Drucker, General Counsel Wilson, and Board Secretary Napier for the Executive Session which began at 11:35 a.m.

Chairman Rawson announced at 12:56 p.m. that the Board had finished its business in Executive Session and was returning to its regular meeting.

There being no further business, the meeting was adjourned at 12:57 p.m.

Respectfully submitted,

**APPROVED ON NOVEMBER 19, 2013**

William J. Napier

Secretary to the Board of Trustees

**APPROVED ON NOVEMBER 19, 2013**

Robert H. Rawson, Jr.

Chairman, Board of Trustees