

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Academic and Student Affairs Committee Meeting**  
**Academic Library, Auditorium Room 415**  
**December 10, 2010**  
**8:00 a.m.**

**AGENDA**

1. Call to Order.....Trustee Betsy Hill, Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler
4. **Action Item**
  - a. **Approval of Previous Meeting Minutes**
5. Information Items
  - a. Academic and Student Affairs Update.....Dr. Sandra Westbrooks
    1. HLC Update.....Dr. Paul Musial
    2. Pharmacy Update.....Dr. Miriam Mobley-Smith
  - b. Enrollment and Retention Update.....Mr. Andre Bell
6. Other Matters
  - a. Public and Employee Comments
7. Adjournment

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Finance and Audit Committee Meeting**  
**Academic Library, Auditorium Room 415**  
**December 10, 2010**  
**9:00 a.m.**

**AGENDA**

1. Call to Order.....Trustee Zaldwaynaka“Z” Scott, Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler
4. **Action Item**
  - a. **Approval of Previous Meeting Minutes**
5. Information Items
  - a. Administration and Financial Affairs Update.....Mr. Glenn Meeks
    1. **Action Items**
      - a. **Bond Refinancing**
      - b. **Pharmacy Tuition Increase**
      - c. **Pharmacy Fee Increase**
  - b. Audit Update.....Mr. Kenneth Clow
  - c. Textbook and Learning Material Project Assessment.....Dr. Carol Carson Warner
  - d. Athletics Update.....Mr. Sudie Davis
  - e. Information Technology Update.....Mrs. Ce Cole Dillon
  - f. Office of Grants and Research Administration.....Ms. Angela Hopgood
    1. **Action Item**
      - a. **Occupational Therapists Collaboration in Urban School-Based Practice**.....Dr. Leslie Roundtree
6. Other Matters
  - a. Public and Employee Comments
7. Adjournment

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Facilities Committee Meeting**  
**Academic Library, Auditorium Room 415**  
**December 10, 2010**  
**10:30 a.m.**

**AGENDA**

1. Call to Order.....Trustee Gary Rozier, Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler
  
4. **Action Item**
  - a. **Approval of Previous Meeting Minutes**
  
5. Facilities Update.....Mr. Alan O’Neal
  - a. **Action Item**
    1. **Legislative Language Changes for Capital Improvements**
  
  - b. Executive Summary for the Proposed Residence Hall.....Ms. Susan Langford
  
6. Other Matters
  - a. Public and Employee Comments
  
7. Adjournment

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Legislative and Human Resources Committee Meeting**  
**Academic Library, Auditorium Room 415**  
**December 10, 2010**  
**11:15 a.m.**

**AGENDA**

1. Call to Order.....Ms. Lisa Morrison Butler, Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler
4. **Action Item**
  - a. **Approval of Previous Meeting Minutes**
5. Information Items
  - a. Legislative Update.....Dr. Erma Brooks Williams
  - b. Human Resources Update.....Dr. Renee Mitchell
6. Other Matters
  - a. Public and Employee Comments
7. Adjournment

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Full Board Meeting**  
**Academic Library, Auditorium Room 415**  
**December 10, 2010**  
**12:30 p.m.**

**AGENDA**

1. Call to Order.....Rev. Leon D. Finney, Jr., Ph.D., Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler
4. **Action Items**
  - a. **Previous Meeting Minutes**
  - b. **Election of 2011 Board Officers**
    1. **Chairman**
    2. **Vice Chairman**
    3. **Secretary**
  - c. **Approval of 2011 Meeting Schedules**

<b>March 11, 2011</b>	<b>May 13, 2011</b>
<b>June 24, 2011</b>	<b>September 23, 2011</b>
<b>December 9, 2011</b>	
5. President's Report.....Dr. Wayne Watson
  - a. CSU Commercial.....Dr. Wayne Watson
  - b. iPad Update.....Mrs. Ce Cole Dillon
6. Reports
  - a. Academic and Student Affairs.....Trustee Betsy Hill, Chairman
  - b. Finance and Audit.....Trustee Zaldwaynaka "Z" Scott, Chairman
    1. **Action Items**
      - a. **Bond Refinancing**
      - b. **Pharmacy Tuition Increase**
      - c. **Pharmacy Fee Increase**
      - d. **Occupational Therapists Collaboration in Urban School-Based Practice**
  - c. Facilities.....Trustee Gary Rozier, Chairman
    1. **Action Item**
      - a. **Legislative Language Changes for Capital Improvements**
  - d. Legislative and Human Resources.....Trustee Lisa Morrison Butler, Chairman
  - e. Civil Service Merit Board.....Trustee Rev. Richard Tolliver, Ph.D., Chairman
  - f. Foundation.....Trustee Gary Rozier
  - g. Student Trustee.....Trustee Neffer Kerr
7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
  - a. Employment Matters
  - b. Legal Matters
  - c. Collective Bargaining Matters
  - d. Minutes of Meetings Lawfully Closed
8. Reconvene into Open Session
  - Action Items**
  - b. **Approval of Meeting Minutes Lawfully Closed**
  - c. **Approval of Special Board Meeting Minutes**
9. Other Matters
  - a. Public and Employee Comments
10. Adjournment