

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Academic and Student Affairs Committee Meeting**  
**Academic Library, 4<sup>th</sup> Floor Auditorium Room 415**  
**March 8, 2010**  
**7:30 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. **Action Items**  
**Tenure Recommendations**  
**Emeritus Dean**
    2. Higher Learning Commission Accreditation Update.....Dr. Sandra Westbrooks
    3. Child Care Center and Charter School Updates.....Dr. Sylvia Gist
    4. College of Pharmacy Update.....Dr. Miriam Mobley-Smith
  - b. Update on Enrollment and Retention.....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, 4<sup>th</sup> Floor Auditorium Room 415**  
**March 8, 2010**  
**9:30 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. Financial Update.....Mr. Glenn Meeks  
**Action Items**
    1. **FY 11 Tuition Increase**
    2. **Anti-Fraud Policy**
    3. **Amended U-Pass**
  - b. Internal Auditor Report.....Mr. John Meehan  
**Action Item**
    1. **Auditor’s Charter**
  - c. Office of Sponsored Programs.....Dr. Kenneth Koroma  
**Action Items**
    1. **Contracts over \$250,000**
      - a. **MRI-R<sup>2</sup>: Acquisition of a 400 MHz NMR Spectrometer at CSU**
      - b. **Minority Biomedical Research Support – SCORE Program**
      - c. **Minority Biomedical Research Support – RISE Program**
  - d. Library Services.....Dr. Richard Darga  
**Action Item**
    1. **Contracts over \$250,000**
      - a. **Yankee Book Peddler Library Service**
  - e. Technology Information Update.....Mrs. Ce Cole Dillon  
**Action Item**
    1. **Contracts over \$250,000**
      - a. **Data Storage**
  - f. Enrollment and Retention.....Mr. Andre Bell  
**Action Item**
    1. **Professional Service Contracts over \$100,000**
      - a. **Marketing and Communication and Public Relations Plan**
  - g. Athletics Business Plan.....Mr. Sudie Davis
6. Other Matters
  - a. Public and Employee Comments
7. Adjournment

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Facilities Committee Meeting**  
**Academic Library, 4<sup>th</sup> Floor Auditorium Room 415**  
**March 8, 2010**  
**11:30 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. Facilities Update.....Chief Ronnie Watson/Mr. Michael Orr
  1. **Action Item**
    - a. **Language Change for Capital Improvements**
    - b. **Residence Hall Development**.....Attorney Patrick Cage/Ms. Susan Langford
  2. Information Items
    - a. Aquaponics Initiative.....Dr. Floyd Banks
5. Other Matters  
Public and Employee Comments
6. Adjournment

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Legislative and Personnel Committee Meeting**  
**Academic Library, 4<sup>th</sup> Floor Auditorium Room 415**  
**March 8, 2010**  
**2:15 p.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. Information Items
  - a. Legislative Update.....Dr. Erma Brooks Williams
  - b. Personnel Update.....Dr. Renee Mitchell
5. Other Matters
  - a. Public and Employee Comments
6. Adjournment

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Full Board Meeting**  
**Academic Library, 4<sup>th</sup> Floor Auditorium Room 415**  
**March 8, 2010**  
**3:45 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 Item**
  - a. **Previous Meeting Minutes**
5. President's Report.....Dr. Wayne Watson
6. Reports
  - a. Academic and Student Affairs.....Trustee Betsy Hill, Chairman
    1. **Action Items**  
**Tenure Recommendations**  
**Emeritus Dean**
    2. Higher Learning Commission Accreditation.....Dr. Sandra Westbrooks
  - b. Finance and Audit.....Trustee Zaldwaynaka "Z" Scott, Chairman  
**Action Items**
    1. **Auditor's Charter**
    2. **Anti-Fraud Policy**
    3. **Amended U-Pass**
    4. **FY 11 Tuition Increase**
    5. **Professional Service Contracts over \$100,000**
      - a. **Marketing and Communication and Public Relations Plan**
    6. **Contracts over \$250,000**
      - a. **MRI-R<sup>2</sup>: Acquisition of a 400 MHz NMR Spectrometer at CSU**
      - b. **Minority Biomedical Research Support – SCORE Program**
      - c. **Minority Biomedical Research Support – RISE Program**
      - d. **Yankee Book Peddler Library Service**
      - e. **Data Storage**
  - c. Facilities.....Trustee Gary Rozier, Chairman  
**Action Item**
    1. **Language Change for Capital Improvements**
    2. **Residence Hall Development**
  - d. Legislative and Personnel.....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 Levon James
7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
  - a. Employment Matters
  - b. Legal Matters
  - c. Collective Bargaining Matters
8. Reconvene into Open Session
9. Other Matters
  - a. Public and Employee Comments
10. Adjournment