

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic and Student Affairs Committee Meeting
Academic Library, Auditorium Room 415
May 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. Higher Learning Commission Update
 2. **Action Item**
Tenure Recommendations
- 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
May 10, 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
 1. **Action Items**
 - a. **FY 2011 Tuition Waiver Budget**
 - b. **Contracts over \$250,000**
 - **Student Health Insurance**.....Mr. Nathan Tindall
 - **Natural Gas**.....Mr. Nathan Tindall
 - **Sound System for Convocation Center**.....Mr. Nathan Tindall
 - c. **Follett’s Bookstore**.....Mr. Nathan Tindall
 - d. **Pace Agreement**.....Attorney Patrick Cage
 - e. **The Institute for Positive Child Development**.....Dr. Sandra Westbrooks
 - f. **Ghanaian Textbooks & Learning Materials**.....Dr. Carol Carson Warner

 - b. Audit Update.....Mr. Edward “Ted” Lannon

 - c. Athletics Business Plan Update.....Mr. Sudie Davis

 - d. Office of Information Technology.....Mrs. Ce Cole Dillon

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

May 10, 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. **Action Item**
 - a. **Approval of Previous Meeting Minutes**
5. Facilities Update.....Mr. Michael Orr
6. Housing Study Update.....Attorney Patrick Cage
7. Other Matters
 - a. Public and Employee Comments
8. Adjournment

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Academic Library, Auditorium Room 415
May 10, 2010
2:00 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. **Revision of Board Regulations Section IV. Students, Subsection C. Residency**.....Attorney Langdon Neal
5. President's Report.....Dr. Wayne Watson
6. Reports
 - a. Academic and Student Affairs.....Trustee Betsy Hill, Chairman
 1. **Action Item**
 - a. **Tenure Recommendations**
 - b. Finance and Audit.....Trustee Zaldwaynaka "Z" Scott, Chairman
 1. **Action Items**
 - a. **FY 2011 Tuition Waiver Budget**
 - b. **Student Health Insurance**
 - c. **Natural Gas**
 - d. **Sound System for Convocation Center**
 - e. **Follett's Bookstore**
 - f. **Pace Agreement**
 - g. **The Institute for Positive Child Development**
 - h. **Ghanaian Textbooks & Learning Materials**
 - c. Facilities.....Trustee Gary Rozier, Chairman
 - 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