

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic and Student Affairs Committee Meeting
Academic Library, Auditorium Room 415
September 24, 2010
8:30 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. Higher Learning Commission Update.....Dr. Paul Musial
 2. Strategic Planning.....Dr. Gebeyehu Mulugeta
 - 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
September 24, 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. Administration and Financial Affairs Update.....Mr. Glenn Meeks
 - b. **Action Items**
 1. **Approval of FY 2011 Operating Budget**.....Mr. Glenn Meeks
 2. **Contracts over \$250,000**
 - a. **Student Support Services**.....Dr. Yvonne Harris
 - b. **Wi-Fi for Campus Community**.....Mrs. Ce Cole Dillon
 - c. Audit Update.....Mr. Kenneth Clow/
Mr. Edward “Ted” Lannon
 - d. Textbook and Learning Material Project Assessment.....Dr. Carol Carson Warner
 - e. Athletics Update.....Mr. Sudie Davis
 - f. Information Technology Update.....Mrs. Ce Cole Dillon
 - g. Office of Grants and Research Administration.....Dr. Yvonne Harris
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
September 24, 2010
11:30 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
Facilities Committee Meeting
Academic Library, Auditorium Room 415
September 24, 2010
2:00 p.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
 - a. Emergency Management Plan.....Chief Ronnie Watson
 - b. Liquor License Update.....Attorney Patrick Cage

- 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
September 24, 2010
3:00 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
5. President's Report.....Dr. Wayne Watson
6. Reports
 - a. Academic and Student Affairs.....Trustee Betsy Hill, Chairman
 - b. Finance and Audit.....Trustee Zaldwaynaka "Z" Scott, Chairman
 1. Action Items
 - a. **Approval of FY 2011 Operating Budget**
 - b. **Student Support Services**
 - c. **Wi-Fi for Campus Community**
 - 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 Neffer Kerr
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