

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic and Student Affairs Committee Meeting
Academic Library, Auditorium Room 415
December 9, 2011
8:30 a.m.

AGENDA

1. Call to Order.....Trustee Gary Rozier, Chairman
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. **Action Item**
 - a. **Approval of Previous Meeting Minutes**
5. Information Items
 - a. Academic and Student Affairs Update.....Dr. Sandra Westbrooks
 1. **Action Item**
 - a. **Strategic Plan**.....Dr. Juanita Sharpe/Dr. Leslie Roundtree
 2. Higher Learning Commission Update.....Dr. Paul Musial
 - b. Enrollment and Retention Update.....Ms. Angela Henderson
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 9, 2011
9:30 a.m.

AGENDA

1. Call to Order.....Trustee Zaldwaynaka “Z” Scott, Chairman
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. **Action Item**
 - a. **Approval of Previous Meeting Minutes**
5. Information Items
 - a. Administration and Financial Affairs Update.....Mr. Glenn Meeks
 1. **Action Item**
 - a. **Beverage Contract**.....Mr. Glen Meeks
 - b. **Snow Removal Contract**.....Chief Ronnie Watson
 - b. Audit Update.....Mr. Kenneth Clow
 - c. Compliance Update.....Ms. Carla Davis, Esq.
 - d. Textbook and Learning Material Project Assessment.....Dr. Carol Carson Warner
 - e. Athletics Update.....Atty. Sonja Clayton-Pedersen
 1. **Action Item**
 - a. **Temporary Suspension of Athletic Funding Limitation, FY2012**...Atty. Sonja Clayton-Pedersen
 - f. Information Technology Update.....Mrs. Ce Cole Dillon
 - g. Office of Grants and Research Administration.....Dr. Yvonne Harris
 1. **Action Item**
 - a. **Facilitating Occupational Therapists Collaboration in Urban School-based Practice (FOCUS)**.....Dr. Yvonne Harris/Dr. Leslie Roundtree
 - b. **Head Start/Early Head Start/Head Start Collaboration Programs**.....Dr. Yvonne Harris/Dr. Sylvia Gist
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 9, 2011
11:00 a.m.

AGENDA

- 1. Call to Order.....Trustee Gary Rozier, Chairman
- 2. Roll Call.....Ms. Bonnie Phillips
- 3. Verification of Meeting Notice.....Ms. Bonnie Phillips

- 4. **Action Item**
 - a. **Approval of Previous Meeting Minutes**

- 5. Facilities Update.....Chief Ronnie Watson
 - a. Westside Campus.....Chief Ronnie Watson

- 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 9, 2011
11:45 a.m.

AGENDA

1. Call to Order.....Ms. Lisa Morrison Butler, Chairman
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. **Action Item**
 - a. **Approval of Previous Meeting Minutes**
5. Information Items
 - a. Legislative Update.....Attorney Richard Boykin
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 9, 2011
1:00 p.m.
AGENDA

1. Call to Order.....Trustee Gary Rozier, Chairman
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. **Action Item**
 - a. **Previous Meeting Minutes**
 - b. **Approval of 2012 Meeting Schedules**

March 9, 2012	May 11, 2012
June 29, 2012	September 21, 2012
December 14, 2012	
5. President's Report.....Dr. Wayne Watson
 - a. iPad Assessment.....Mrs. Ce Cole Dillon/Dean Richard Darga
6. Reports
 - a. Academic and Student Affairs.....Trustee Gary Rozier, Chairman
 1. **Action Item**
 - a. **Strategic Plan**.....Dr. Juanita Sharpe/Dr. Leslie Roundtree
 - b. Finance and Audit.....Trustee Zaldwaynaka "Z" Scott, Chairman
 1. **Action Items**
 - a. **Beverage Contract**.....Mr. Glen Meeks
 - b. **Facilitating Occupational Therapists Collaboration in Urban School-based Practice (FOCUS)**.....Dr. Yvonne Harris/Dr. Leslie Roundtree
 - c. **Head Start/Early Head Start/Head Start Collaboration Programs**.....Dr. Yvonne Harris/Dr. Sylvia Gist
 - d. **Snow Removal Contract**.....Chief Ronnie Watson
 - c. Facilities.....Trustee Gary Rozier, Chairman
 - d. Legislative and Human Resources.....Trustee Gary Rozier, Chairman
 - e. Civil Service Merit Board.....Dr. Erma Brooks Williams
 - f. Foundation.....Trustee Gary Rozier
 - g. Student Trustee.....Trustee David Anderson
 - h. Faculty Senate.....Dr. Yan Searcy
 - i. Civil Service Council.....Ms. Bobbie Stewart
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
 1. **Action Items**
 - a. **Approval of Meeting Minutes Lawfully Closed**
 - b. **Board Rules & Regulations (2nd Reading)**.....Atty. Langdon Neal
 - c. **Temporary Suspension of Athletic Funding Limitation, FY2012**..... Atty. Langdon Neal
Atty. Sonja Clayton Pedersen
 - d. **Amendment to Presidential Contract**
9. Other Matters
 - a. Public and Employee Comments
10. Adjournment