

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic and Student Affairs Committee Meeting
Academic Library, Auditorium Room 415
June 27, 2011
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. **Action Items**
 - a. **Academic Program Eliminations**.....Dr. Sandra Westbrooks
 - b. **CSU's Core Values, Vision and Mission**.....Dr. Paul Musial
 - c. **Strategic Planning**.....Dr. Juanita Sharpe
 2. Higher Learning Commission Accreditation Update.....Dr. Paul Musial
 - b. Enrollment and Retention Update.....Dr. Wayne Watson
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
June 27, 2011
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
 1. **Action Items**
 - a. **FY2012 Tuition & Fee Waiver Budgets**.....Mr. Glenn Meeks
 - b. **Tuition Waiver Limitation Increase**.....Dr. Debrah Jefferson
 - c. **FY2012 Preliminary Budget Approval**.....Mr. Glenn Meeks
 - d. **FY2013 Operating and Capital Budget**.....Mr. Glenn Meeks
 - e. **Food Service Agreement**.....Mr. Glenn Meeks
 - f. **Nomination of CSU Municipal Clerk**.....Mr. Glenn Meeks
 - g. **Renovation of Douglas Hall**.....Ms. Monique Horton
 - h. **Renovation of William Science Center Rooms 106 & 108 (Revised)**.....Ms. Monique Horton
 - i. **Renovation of 9601 South Cottage Grove for Aquaponics**.....Ms. Monique Horton
 2. Report on Budget to Actual.....Mr. Glenn Meeks
 3. Report of Purchases \$50,000 - \$100,000.....Mr. Glenn Meeks
 4. Revenue Generating Contracts over \$10,000.....Mr. Glenn Meeks
 - b. Audit and Compliance Update.....Mr. Kenneth Clow/Ms. Carla Davis
 - c. Office of Grants and Research Administration.....Dr. Yvonne Harris
 1. **Action Items**
 - a. **Community Mental Health Grant**.....Dr. Mikal Rasheed
 - b. **Upward Bound II Program**.....Dr. Patricia George
 - d. Textbook and Learning Material Project Assessment.....Dr. Carol Carson Warner
 - e. Information Technology Update.....Ms. Ce Cole Dillon
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
June 27, 2011
11:45 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. Information Items
 - a. Legislative Update.....Attorney Elgie Sims, Jr.
 - b. Human Resources 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, Auditorium Room 415
June 27, 2011
1:00 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 Items**
 - a. **Approval of Previous Meeting Minutes**
 - b. **Revised Board Regulations – 2nd Reading**.....Attorney Langdon Neal
5. Reports
 - a. Academic and Student Affairs.....Trustee Betsy Hill, Chairman
 1. **Action Items**
 - a. **Academic Program Eliminations**
 - b. **CSU's Core Values, Vision and Mission**
 - c. **Strategic Planning**
 - b. Finance and Audit.....Trustee Zaldwaynaka "Z" Scott, Chairman
 1. **Action Items**
 - a. **FY2012 Tuition & Fee Waiver Budgets**
 - b. **Tuition Waiver Limitation Increase**
 - c. **FY2012 Preliminary Budget Approval**
 - d. **FY2013 Operating and Capital Budget**
 - e. **Food Service Agreement**
 - f. **Nomination of CSU Municipal Clerk**
 - g. **Renovation of Douglas Hall**
 - h. **Renovation of William Science Center Rooms 106 & 108 (Revised)**
 - i. **Renovation of 9601 South Cottage Grove for Aquaponics**
 - j. **Community Mental Health Grant**
 - k. **Upward Bound II Program**
 - c. Facilities.....Trustee Rev. Leon D. Finney, Jr., Ph.D., Chairman
 - d. Legislative and Human Resources.....Trustee Lisa Morrison Butler, Chairman
 - e. Civil Service Merit Board.....Trustee Betsy Hill, Chairman
 - f. Foundation.....Trustee Gary Rozier
 - g. Student Trustee.....Trustee Neffer Kerr
 6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Matters
 - d. Destruction of Executive Session Minutes Prior to December 2009
 7. Reconvene into Open Session
 1. **Action Items**
 - a. **Labor Agreement Local 73**
 - b. **Destruction of Executive Session Minutes Prior to December 2009**
 8. Other Matters
 - a. Public and Employee Comments
 9. Adjournment