

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic and Student Affairs Committee Meeting
Academic Library, Auditorium Room 415
March 21, 2011
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. **Action Item**
 - a. **Honorary Degree Candidate**
 2. Higher Learning Commission Accreditation Update.....Dr. Paul Musial
 - b. Enrollment and Retention Update.....Dr. Wayne Watson
 - c. CTRE Faculty Update.....Dr. Richard Darga/Dr. Elizabeth Osika
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
March 21, 2011
9:00 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 Items**
 - a. **Approval of Previous Meeting Minutes**
 - b. **Professional Services Contract**
 1. **Federal Relations Services**.....Dr. Erma Brooks Williams
5. Information Items
 - a. Administration and Financial Affairs Update.....Mr. Glenn Meeks
 1. **Action Items**
 - a. **Housing Fee Increase**
 - b. **Undergraduate and Graduate Tuition and Fee Increases**
 - b. Audit Update.....Mr. Kenneth Clow
 1. **Action Item**
 - a. **Internal Audit Charter**
 - c. Textbook and Learning Material Project Assessment.....Dr. Carol Carson Warner
 - d. Athletics Update.....Mr. Sudie Davis
 1. Athletic Concussion Plan
 2. Financial Update
 - e. Information Technology Update.....Mrs. Ce Cole Dillon
 1. **Action Item**
 - a. **Emergency Procurement for Telephone Maintenance**
 - f. Office of Grants and Research Administration.....Dr. Yvonne Harris
 1. **Action Item**
 - a. **Upward Bound Program**
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
March 21, 2011
11:00 a.m.

AGENDA

- 1. Call to Order.....Trustee Rev. Leon D. Finney, Ph.D., 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. Alan O’Neal/Mrs. Monique Horton
 - a. **Action Items**
 - 1. **Baseball Field Project**
 - 2. **Campus Electrical Upgrade**
 - 3. **Academic Library Repairs**

- 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
March 21, 2011
12:30 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. **Bereavement Leave Regulations, Section II, Subsection: B**
 - c. **Revised Board Regulations, Article 4, Board Committees, Section 1, 2 & 3**
5. President’s Report.....Dr. Wayne Watson
6. Reports
 - a. Academic and Student Affairs.....Trustee Betsy Hill, Chairman
 1. **Action Item**
 - a. **Honorary Degree Candidate**
 - b. Finance and Audit.....Trustee Zaldwaynaka “Z” Scott, Chairman
 1. **Action Items**
 - a. **Internal Audit Charter**
 - b. **Housing Fee Increase**
 - c. **Undergraduate and Graduate Tuition and Fee Increases**
 - d. **Upward Bound Program**
 - e. **Emergency Procurement for Telephone Maintenance**
 - f. **Professional Services Contract**
 1. **Federal Relations Services**
 - c. Facilities.....Trustee Rev. Leon D. Finney, Jr., Ph.D., Chairman
 1. **Action Items**
 - a. **Baseball Field Project**
 - b. **Campus Electrical Upgrade**
 - c. **Academic Library Repairs**
 - d. Civil Service Merit Board.....Trustee Betsy Hill
 - e. Foundation.....Trustee Gary Rozier
 - f. 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
 1. **Action Item**
 - a. **Amendment to the Presidential Contract**
9. Other Matters
 - a. Public and Employee Comments
10. Adjournment