

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Academic and Student Affairs Committee Meeting**  
**Academic Library, Auditorium Room 415**  
**May 13, 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. **Tenure Recommendations**
      - b. **Professor Emeritus Status Recommendation**
    2. Higher Learning Commission Accreditation Update.....Dr. Paul Musial
      1. **Action Item**
        - a. **CSU's Core Values, Vision and Mission**
    3. Child Care Center Update.....Dr. Sylvia Gist/Dr. Yvonne Harris
      1. **Action Item**
        - a. **Head Start Governance Advisory Board**
  - 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**  
**May 13, 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. **Food Service Contract**.....Mr. Glenn Meeks
      - b. **Health Insurance Fee Increase**.....Ms. Gail Cannon
      - c. **Westside Campus Spending Plan**.....Ms. Monique Horton
      - d. **Repaving of Campus Parking Lots**.....Ms. Monique Horton
      - e. **Robinson University Center Renovation**.....Ms. Traci Nesbit-Stokes
  - b. Audit Update.....Mr. Kenneth Clow
  - c. Textbook and Learning Material Project Assessment.....Mr. Jerald Knox/Dr. Sylvia Gist
  - d. Athletics Update.....Attorney Sonja Clayton-Pedersen
    1. Comprehensive Concussion Plan
  - e. Information Technology Update.....Mrs. Ce Cole Dillon
  - f. 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**  
**Facilities Committee Meeting**  
**Academic Library, Auditorium Room 415**  
**May 13, 2011**  
**11:30 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**
  - b. **Naming of Academic Library’s Sun Room**.....Dr. Richard Darga
  
- 5. Facilities Update.....Mr. Alan O’Neal/Ms. Monique Horton
  
- 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**  
**May 13, 2011**  
**12:00 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. **Bereavement Leave Regulations, Section II, Subsection: B – 2<sup>nd</sup> Reading**.....Attorney Neal
  - c. **Revised Board Regulations, Article 4, Board Committees, Section 1, 2 & 3 – 2<sup>nd</sup> Reading**.....Attorney Neal
  - d. **Revised Board Regulations – 1<sup>st</sup> Reading**.....Attorney Neal
5. President’s Report.....Dr. Wayne Watson
  1. Strategic Planning Update.....Dr. Juanita Sharpe
6. Reports
  - a. Academic and Student Affairs.....Trustee Betsy Hill, Chairman
    1. **Action Items**
      - a. **Tenure Recommendations**
      - b. **Professor Emeritus Status Recommendation**
      - c. **CSU’s Core Values, Vision and Mission**
      - d. **Head Start Governance Advisory Board**
    - b. Finance and Audit.....Trustee Zaldwaynaka “Z” Scott, Chairman
      1. **Action Items**
        - a. **Food Service Contract**
        - b. **Health Insurance Fee Increase**
        - c. **Westside Campus Spending Plan**
        - d. **Repaving of Campus Parking Lots**
        - e. **Robinson University Center Renovation**
    - c. Facilities.....Trustee Rev. Leon D. Finney, Jr., Ph.D., Chairman
      1. **Action Items**
        - a. **Naming of Academic Library’s Sun Room**
    - 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
  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 Items**
      - a. **Labor Agreement Local 73**
      - b. **Labor Agreement Local 700**
      - c. **Labor Agreement Local 743**
  9. Other Matters
    - a. Public and Employee Comments
  10. Adjournment