

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic and Student Affairs Committee Meeting
Academic Library, Auditorium Room 415
September 23, 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. General Studies Degree Update.....Dr. Sandra Westbrooks
 2. Higher Learning Commission Update.....Dr. Paul Musial
 3. Child Care Center Update.....Dr. Sylvia Gist
 4. **Action Items**
 - a. **Tenure Status Recommendation**
 - b. **Professor Emeritus Status Recommendation**
 - b. Enrollment and Retention Update.....Mrs. Angela Henderson
 - c. Financial Aid Update.....Mrs. 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
September 23, 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 Miscellaneous Fees**
 2. Report of Purchases \$50,000 - \$100,000.....Mr. Glenn Meeks
 3. Revenue Generating Contracts over \$10,000.....Mr. Glenn Meeks
 - b. Audit and Compliance Update.....Mr. Kenneth Clow/Ms. Carla Davis
 - c. Energy Savings Update.....Chief Ronnie Watson/Mr. Ed Mlakar
 - d. Athletics Update.....Attorney Sonja Clayton-Pedersen
 - e. Office of Grants and Research Administration.....Dr. Yvonne Harris
 1. **Action Items**
 - a. **Youth Empowerment Grant**.....Dr. Yvonne Harris
 - b. **Student Support Services - TRiO Program**.....Dr. Yvonne Harris
 - c. **Project SUCCESS Educational Opportunity Center**.....Dr. Yvonne Harris
 - d. **Head Start/Early Head Start/Collaboration Budget**.....Dr. Yvonne Harris
 - f. Textbook and Learning Material Project Assessment.....Dr. Carol Carson Warner
 - g. Information Technology Update.....Ms. Ce Cole Dillon
 1. **Action Items**
 - a. **iPad Purchase**
 - b. **Telephone System**
 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 23, 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. 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
September 23, 2011
1:30 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. **Revised Board Regulations – 1st Reading**.....Attorney Langdon Neal
5. President’s Report.....Dr. Wayne Watson
6. Financial Aid Update.....Mrs. Angela Henderson
7. Reports
 - a. Academic and Student Affairs.....Trustee Betsy Hill, Chairman
 1. **Action Items**
 - a. **Tenure Status Recommendation**
 - b. **Professor Emeritus Status Recommendation**
 - b. Finance and Audit.....Trustee Zaldwaynaka “Z” Scott, Chairman
 1. **Action Items**
 - a. **FY2012 Miscellaneous Fees**
 - b. **Youth Empowerment Grant**
 - c. **Student Support Services - TRiO Program**
 - d. **Project SUCCESS Educational Opportunity Center**
 - e. **Head Start/Early Head Start/Collaboration Budget**
 - f. **iPad Purchase**
 - g. **Telephone System**
 - 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 David Anderson
 8. 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
 9. Reconvene into Open Session
 1. **Action Items**
 - a. **Destruction of Executive Session Minutes Prior to December 2009**
 - b. **Verification of the 4100 Contract**
 - c. **Amendment to Presidential Contract**
 10. Other Matters
 - a. Public and Employee Comments
 11. Adjournment