

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic and Student Affairs Committee Meeting
Academic Library, Auditorium Room 415
December 14, 2012
8:30 a.m.

AGENDA

1. Call to Order.....Trustee James T. Joyce, Chairman
2. Roll Call.....Ms. Christy Harris
3. Verification of Meeting Notice.....Ms. Christy Harris
4. **Action Item**
 - a. **Approval of Previous Meeting Minutes**
5. Information Items
 - a. Academic Affairs Update.....Dr. Sandra Westbrooks
 1. Faculty Senate Report.....Dr. Philip Beverly
 2. Higher Learning Commission Update.....Dr. Paul Musial
 - b. Enrollment Management and Student Affairs Update.....Ms. Angela Henderson
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment

Approved 12.5.2012 F.M.

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Finance and Audit Committee Meeting
Academic Library, Auditorium Room 415
December 14, 2012
9:30 a.m.

AGENDA

1. Call to Order.....Trustee Zaldwaynaka “Z” Scott, Chairman
2. Roll Call.....Ms. Christy Harris
3. Verification of Meeting Notice.....Ms. Christy Harris
4. **Action Items**
 - a. **Approval of Previous Meeting Minutes**
5. Information Items
 - a. Administration and Financial Affairs Update.....Mr. Larry Pinkelton
 1. Information Item
 - a. Student Financial Assistance Outreach Center Resolution.....Mr. Patrick Cage, Esq.
 - b. Audit Update.....Mr. Kenneth Clow
 - c. Compliance Update.....Ms. Deidre Cato-Baker, Esq.
 - d. Athletics Update.....Mr. Dan Schumacher
 1. **Action Item**
 - a. **Western Athletic Conference Resolution.....Mr. Dan Schumacher**
 - e. Information Technology Update.....Mr. Prashant Shinde
 1. **Action Items**
 - a. **Ellucian and Oracle Software Resolution.....Mr. Prashant Shinde**
 - b. **CSU Network Infrastructure Resolution.....Mr. Prashant Shinde**
 - c. **Dark Fiber and Data Center Relocation Resolution.....Mr. Prashant Shinde**
 - f. Office of Grants and Research Administration.....Dr. Yvonne Harris
 1. **Action Items**
 - a. **Head Start/Early Head Start Resolution.....Dr. Yvonne Harris**
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment

Approved 12.5.2012 F.M.

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Facilities Committee Meeting
Academic Library, Auditorium Room 415
December 14, 2012
11:00 a.m.

AGENDA

1. Call to Order.....Trustee Michael Curtin, Chairman
2. Roll Call.....Ms. Christy Harris
3. Verification of Meeting Notice.....Ms. Christy Harris

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

5. Information Items
 - a. Facilities Update.....Mr. Alan O’Neal
 1. **Action Items**
 - a. **Douglas Hall – Animal Room Resolution.....Ms. Monique Horton**
 - b. **Baseball Field – Revision 2 Resolution.....Ms. Monique Horton**

6. Other Matters
 - a. Public and Employee Comments

7. Adjournment

Approved 12.5.2012 F.M.

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Legislative and Human Resources Committee Meeting
Academic Library, Auditorium Room 415
December 14, 2012
11:30 a.m.

AGENDA

1. Call to Order.....Trustee Anthony L. Young, Chairman
2. Roll Call.....Ms. Christy Harris
3. Verification of Meeting Notice.....Ms. Christy Harris

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

5. Information Items
 - a. Governmental Affairs Update.....Ms. Farah Muscadin, Esq.
 - b. Federal Relations Update.....Mr. Richard Boykin, Esq.
 - c. State Relations UpdateMs. Liz Brown-Reeves

6. Other Matters
 - a. Public and Employee Comments

7. Adjournment

Approved 12.5.2012 F.M.

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

December 14, 2012

1:00 p.m.

AGENDA

1. Call to Order.....Trustee Gary L. Rozier, Chairman
2. Roll Call.....Ms. Christy Harris
3. Verification of Meeting Notice.....Ms. Christy Harris
4. **Action Items**
 - a. **Approval of Previous Meeting Minutes**
 - b. **Approval of 2013 Meeting Schedule**
5. President's Report.....Dr. Wayne Watson
6. Reports
 - a. Academic and Student Affairs.....Trustee James T. Joyce, Chairman
 - b. Finance and Audit.....Trustee Zaldwaynaka "Z" Scott, Chairman
 1. **Action Items**
 - a. **Western Athletic Conference**
 - b. **Ellucian and Oracle Software**
 - c. **CSU Network Infrastructure**
 - d. **Dark Fiber and Data Center Relocation**
 - e. **Head Start/Early Head Start**
 - c. Facilities.....Trustee Michael Curtin, Chairman
 1. **Action Items**
 - a. **Douglas Hall – Animal Room**
 - b. **Baseball Field – Revision 2**
 - d. Legislative and Human Resources.....Trustee Anthony L. Young, Chairman
 - e. Civil Service Merit Board.....Trustee Anthony L. Young
 - f. Foundation.....Trustee Gary L. Rozier
 - g. Student Trustee Report.....Trustee Stephanie Sanchez
 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/Release of Executive Session Minutes 2010-2012**
 9. Other Matters
 - a. Public and Employee Comments
 10. Adjournment

Approved 12.5.2012 F.M.