

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Finance and Audit Committee Meeting**  
**Academic Library, Auditorium Room 415**  
**June 29, 2012**  
**11:00 a.m.**

**AGENDA**

1. Call to Order.....Trustee Zaldwaynaka “Z” Scott, Chairman
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
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. **FY2013 Preliminary Budget.....Mr. Glenn Meeks**
      - b. **FY2014 Operating and Capital Budget.....Mr. Glenn Meeks**
      - c. **Student Health Care Increase.....Mr. Gail Cannon**
    - b. Audit Update.....Mr. Kenneth Clow
    - c. Compliance Audit Update.....Ms. Carla Davis
    - d. Athletics Update.....Ms. Sonja Clayton-Pedersen, Esq.
      1. **Action Item**
        - a. **Temporary Suspension of Athletic Funding  
Limitations, FY2013.....Ms. Sonja Clayton-Pedersen, Esq.**
    - e. Information Technology
      1. **Action Item**
        - a. **CSU Network Infrastructure (Switchgear) Replacement.....Mrs. Ce Cole Dillon**
    - f. Office of Grants and Research Administration.....Dr. Yvonne Harris
      1. **Action Items**
        - a. **Program for Contiguous Community Empowerment.....Dr. Yvonne Harris**
        - b. **Evidence-Based Trauma Practice.....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**

**June 29, 2012  
11:30 a.m.**

**AGENDA**

- 1. Call to Order.....Trustee Gary Rozier, Chairman
- 2. Roll Call.....Ms. Bonnie Phillips
- 3. Verification of Meeting Notice.....Ms. Bonnie Phillips
  
- 4. **Action Item**
  - a. **Approval of Previous Meeting Minutes**
  
- 5. Information Items
  - a. Facilities Update.....Chief Ronnie Watson
    - 1. **Action Items**
      - a. **Baseball Project Revision.....Mrs. Monique Horton**
      - b. **Academic Library Repairs..... Mrs. 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**  
**June 29, 2012**  
**1:00 p.m.**  
**AGENDA**

1. Call to Order.....Trustee Gary L. Rozier, Chairman
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. **Action Items**
  - a. **Approval of Previous Meeting Minutes**
5. President’s Report.....Dr. Wayne Watson
6. Reports
  - a. Finance and Audit.....Trustee Zaldwaynaka “Z” Scott, Chairman
    1. **Action Items**
      - a. **FY2013 Preliminary Budget**
      - b. **FY2014 Operating and Capital Budget**
      - c. **Student Health Care Increase**
      - d. **Temporary Suspension of Athletic Funding Limitations for FY2013**
      - e. **CSU Network Infrastructure (Switchgear) Replacement**
      - f. **Program for Contiguous Community Empowerment**
      - g. **Evidence-Based Trauma Practice**
    - b. Facilities.....Trustee Gary L. Rozier, Chairman
      1. **Action Items**
        - a. **Baseball Project Revision**
        - b. **Academic Library Repairs**
    - c. Civil Service Merit Board.....Trustee Anthony L. Young
    - d. Foundation.....Trustee Gary L. Rozier
    - e. Student Trustee.....Trustee David Anderson
  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 Item**
      - a. **Approval of Meeting Minutes Lawfully Closed.....Atty. Langdon Neal**
      - b. **Proposed Amendment to Board Regulations.....Atty. Langdon Neal**
  9. Other Matters
    - a. Public and Employee Comments
  10. Adjournment