

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic and Student Affairs Committee Meeting
Academic Library, Auditorium Room 415
March 9, 2012
8:30 a.m.

AGENDA

1. Call to Order.....Trustee James T. Joyce, 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. Academic Affairs Update.....Dr. Sandra Westbrooks
 1. Strategic Plan Update.....Dr. Juanita Sharpe/Dr. Leslie Roundtree
 2. Higher Learning Commission Update.....Dr. Paul Musial
 - b. Enrollment and Retention Update.....Ms. Angela Henderson
 1. Student Affairs.....Dean Teresa McKinney
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 9, 2012
9:30 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 Items**
 - a. **Approval of Previous Meeting Minutes**
5. Information Items
 - a. Administration and Financial Affairs Update.....Mr. Glenn Meeks
 1. **Action Items**
 - a. **Tuition & Fees Increase**.....Mr. Glenn Meeks
 - b. Audit Update.....Mr. Kenneth Clow
 1. **Action Items**
 - a. **Internal Audit Charter**.....Mr. Kenneth Clow
 - c. Compliance Audit Update.....Ms. Carla Davis
 - d. Textbook and Learning Material Project Assessment.....Dr. Carol Carson Warner
 - e. Athletics Update.....Atty. Sonja Clayton-Pederson
 - f. Information Technology Update.....Mrs. Ce Cole Dillon
 1. **Action Items**
 - a. **Disaster Recovery Services**.....Mrs. Ce Cole Dillon
 - g. 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
March 9, 2012
11:00 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. 95th Street Entrance Renovation..... Chief Ronnie Watson
 2. Parking Lots Repavement.....Chief Ronnie Watson
 3. Westside Campus.....Chief Ronnie Watson
 4. Energy Conservation..... Mr. Ed Mlakar
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Legislative and Human Resources Committee Meeting
Academic Library, Auditorium Room 415
March 9, 2012
11:45 a.m.

AGENDA

1. Call to Order.....Ms. Lisa Morrison Butler, 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. Federal Relations Update.....Attorney Richard Boykin

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 9, 2012
1:00 p.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 Items**
 - a. **Approval of Previous Meeting Minutes**
 - b. **Election of 2012 Board Officers**
 1. **Chairman**
 2. **Vice Chairman**
 3. **Secretary**
5. President’s Report.....Dr. Wayne Watson
6. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce, Chairman
 - b. Finance and Audit.....Trustee Zaldwaynaka “Z” Scott, Chairman
 1. **Action Items**
 - a. **Tuition & Fees Increase**.....Mr. Glenn Meeks
 - b. **Internal Audit Charter**.....Mr. Kenneth Clow
 - c. **Disaster Recovery Services**..... Mrs. Ce Cole Dillon
 - c. Facilities.....Trustee Gary Rozier, Chairman
 - d. Legislative and Human Resources..... Trustee Lisa Morrison Butler, Chairman
 - e. Civil Service Merit Board.....Dr. Erma Brooks Williams
 - f. Foundation.....Trustee Gary Rozier
 - g. Faculty Senate.....Dr. Yan Searcy
 - h. Civil Service Council.....Ms. Bobbie Stewart
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. **Board Rules & Regulations**Atty. Langdon Neal
 - b. **Approval of Meeting Minutes Lawfully Closed**.....Atty. Langdon Neal
9. Other Matters
 - a. Public and Employee Comments
10. Adjournment