

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Finance and Audit Committee Meeting
Academic Library, Auditorium Room 415
May 11, 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. **Appointment of Ex-Officio Treasurer**
 - b. **FY2013 Tuition and Fee Waiver Budgets**
 - c. **In-State Tuition Expansion**
 - b. Audit Update.....Mr. Kenneth Clow
 1. Risk Assessment.....Mr. Kenneth Clow
 - c. Compliance Audit Update.....Ms. Carla Davis
 - d. Athletics Update.....Ms. Sonja Clayton-Pedersen, Esq.
 - e. Office of Grants and Research Administration.....Dr. Yvonne Harris
 1. **Action Items**
 - a. **Truth in Trauma Initiative**
 - b. **HIV/STD Prevention Program for African American Males**
 - c. **Upward Bound**
 6. Other Matters
 - a. Public and Employee Comments
 7. Adjournment

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic and Student Affairs Committee Meeting
Academic Library, Auditorium Room 415
May 11, 2012
11:00 a.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 Item**
 - a. **Approval of Previous Meeting Minutes**
5. Information Items
 - a. Academic Affairs Update.....Dr. Sandra Westbrooks
 1. **Action Items**
 - a. **Tenure Recommendations**
 - b. **Professor Emeritus Status Recommendation**
 2. Strategic Plan Update.....Dr. Juanita Sharpe/Dr. Leslie Roundtree
 3. Higher Learning Commission Update.....Dr. Paul Musial
 - a. Consultant’s Review of Self-Study.....Dr. Paul Musial
 - b. Enrollment and Retention Update.....Ms. Angela Henderson
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
May 11, 2012
11:30 a.m.

AGENDA

1. Call to Order.....Trustee Anthony Young, 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
 - b. State Relations Update.....Attorney Elgie Sims/Attorney Vince Williams

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 11, 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**
5. President’s Report.....Dr. Wayne Watson
6. Reports
 - a. Academic and Student Affairs.....Trustee Gary Rozier, Chairman
 1. **Action Items**
 - a. **Tenure Recommendations**
 - b. **Professor Emeritus Status Recommendation**
 - b. Finance and Audit.....Trustee Zaldwaynaka “Z” Scott, Chairman
 1. **Action Items**
 - a. **Appointment of Ex-Officio Treasurer**
 - b. **FY2013 Tuition and Fee Waiver Budgets**
 - c. **In-State Tuition Expansion**
 - d. **Truth in Trauma Initiative**
 - e. **HIV/STD Prevention Program for African American Males**
 - f. **Upward Bound**
 - c. Facilities.....Trustee Gary Rozier, Chairman
 1. **Action Item**
 - a. **Amendment to PACE Resolution**
 - d. Legislative and Human Resources.....Trustee Anthony Young, Chairman
 - e. Civil Service Merit Board.....Trustee Anthony Young
 - f. Foundation.....Trustee Gary Rozier
 - g. Faculty Senate.....Dr. Philip Beverly
 - 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. **Approval of Meeting Minutes Lawfully Closed.....Atty. Langdon Neal**
 - b. **Labor Agreement Local 73**
 - c. **Labor Agreement Local 700**
 - d. **Labor Agreement Local 743**
 9. Other Matters
 - a. Public and Employee Comments
 10. Adjournment