

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Academic and Student Affairs Committee Meeting**  
**Academic Library, Auditorium Room 415**  
**September 21, 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. Higher Learning Commission Update.....Dr. Paul Musial
    2. **Action Item**
      - a. **Contract for College of Pharmacy Course.....Dr. Miriam Mobley-Smith**
  - b. Student Affairs Update.....Ms. 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 21, 2012**  
**9:30 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. Administration and Financial Affairs Update.....Mr. Glenn Meeks
    1. **Action Item**
      - a. **FY2013 Budget Approval.....Mr. Glenn Meeks**
  - b. Audit Update.....Mr. Kenneth Clow
    1. **Action Item**
      - a. **Financial & Internal Audit Services.....Mr. Kenneth Clow**
  - c. Compliance Update.....Ms. Carla Davis, Esq.
  - d. Athletics Update.....Mr. Dan Schumacher
  - e. Office of Grants and Research Administration.....Dr. Yvonne Harris
    1. **Action Items**
      - a. **Student Support Services .....Dr. Yvonne Harris**
      - b. **Midwest Center of Excellence .....Dr. Yvonne Harris**
      - c. **Combined Priority .....Dr. Yvonne Harris**
      - d. **Project SUCCESS.....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  
September 21, 2012  
11:00 a.m.**

**AGENDA**

- 1. Call to Order.....Trustee Michael Curtin, 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 Item**
      - a. **Crane Valve Project.....Mrs. Monique Horton**
  
- 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**  
**September 21, 2012**  
**11:45 a.m.**

**AGENDA**

1. Call to Order.....Trustee Anthony L. 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. Governmental Affairs Update.....Ms. Farah C. Muscadin, Esq.
    1. Federal Relations Update.....Ms. Nicole Janes-Crawford, Esq.
  
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 21, 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. Academic and Student Affairs.....Trustee James T. Joyce, Chairman
    1. **Action Item**
      - a. **Contract for College of Pharmacy Course.....Dr. Miriam Mobley-Smith**
  - b. Finance and Audit.....Trustee Gary L. Rozier, Chairman
    1. **Action Items**
      - a. **FY2013 Budget Approval.....Mr. Glenn Meeks**
      - b. **Financial & Internal Audit Services .....Mr. Kenneth Clow**
      - c. **Student Support Services .....Dr. Yvonne Harris**
      - d. **Midwest Center of Excellence .....Dr. Yvonne Harris**
      - e. **Combined Priority .....Dr. Yvonne Harris**
      - f. **Project SUCCESS.....Dr. Yvonne Harris**
  - c. Facilities.....Trustee Michael Curtin, Chairman
    1. **Action Item**
      - a. **Crane Valve Replacement.....Ms. Monique Horton**
  - 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.....Trustee Stephanie Sanchez
  - 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 Item**
    - a. **Amendment to Board of Trustees By-Laws .....Mr.Langdon Neal, Esq.**
9. Other Matters
  - a. Public and Employee Comments
10. Adjournment