

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

December 13, 2013

8:30 a.m.

AGENDA

1. Call to Order.....Trustee Anthony L. Young
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. **Action Item**
 - a. **Approval of Previous Meeting Minutes**
 1. **September 20, 2013 Board Meeting**
 2. **Approval of 2014 Board Meeting Dates: March 7, 2014; May 9, 2014; June 27, 2014; September 19, 2014; and December 12, 2014**
5. President's Report.....Dr. Wayne Watson
6. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce
 1. Information Items
 - a. Academic Affairs Update.....Dr. Angela Henderson
 1. CERN Student Presentations.....Dean David Kanis
 2. **Action Items**
 - a. **Open Access Task Force Resolution**.....**Dr. Angela Henderson**
 - b. **Minority Retirement Planning Resolution**..... **Dr. Angela Henderson**
 - b. Enrollment Management and Student Affairs Update.....Mrs. LaShondra Peebles
 - b. Finance and Audit.....Trustee Nikki Zollar
 1. Information Item
 - a. Administration and Financial Affairs Update.....Mr. Lawrence Pinkelton
 - c. Facilities.....Trustee Horace Smith
 1. Information Item
 - a. Facilities Update.....Mrs. Monique Horton
 1. **Action Items**
 - a. **Electric Generators Resolution**.....**Mrs. Monique Horton**
 - b. **Residence Hall Resolution**.....**Mrs. Monique Horton**
 - c. **Waste Removal Resolution**.....**Mrs. Monique Horton**
 - d. Legislative and Human Resources.....Trustee Spencer Leak, Sr.
 1. Information Item
 - a. Governmental Affairs Update.....Ms. Farah C. Muscadin, Esq.
 1. **Action Item**
 - a. **State Lobbyist Resolution**.....**Ms. Farah Muscadin, Esq.**
 - e. Civil Service Council.....Ms. Bobbie Stewart
 - f. Student Trustee.....Mr. Ismael Reyna
 - g. Civil Service Merit Board.....Trustee Spencer Leak, Sr.

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. **Closed Minutes Prior to Session Minutes December 13, 2013**
 - b. **Approval of Board Regulations and Bylaws**
 - c. **Athletic Funding Amendment to Board Regulations**
 - d. **Approval of Collective Bargaining Agreements**

9. Other Matters
 - a. Public and Employee Comments

10. Adjournment