

# CHICAGO STATE UNIVERSITY

## Board of Trustees Meeting

### Full Board Meeting

Academic Library, Auditorium Room 415

June 28 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 (May 17, 2013) Meeting Minutes**
5. President's Report.....Dr. Wayne Watson
6. Reports
  - a. Academic and Student Affairs
    1. Information Item
      - a. Academic Affairs
        1. **Action Item**
          - a. **Evidence-Based Trauma Practice.....Dr. Yvonne Harris**
          - b. **TLMP Grant.....Dr. Yvonne Harris**
  - b. Finance and Audit
    1. Information Item
      - a. Administration and Financial Affairs Update.....Mr. Lawrence Pinkelton
        1. **Action Items**
          - a. **Bond Reserve June 2013 BOT\_Rev2.....Mr. Lawrence Pinkelton**
          - b. **Chicago Transit Authority Ventra U-Pass Card Fall 2013 Fee.....Mr. Lawrence Pinkelton**
          - c. **2014 Tuition and Fee Waiver Budgets .....Mr. Lawrence Pinkelton**
          - d. **FY2014 Preliminary Budget Approval.....Mr. Lawrence Pinkelton**
          - e. **FY2015 Op Cap Budget Request.....Mr. Lawrence Pinkelton**
  - c. Audit.....Mr. Kenneth Clow
  - d. Legislative and Human Resources
    1. Information Item
      - a. Governmental Affairs Update.....Ms. Farah Muscadin, Esq.
  - e. Student Trustee.....Trustee Stephanie Sanchez
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
  - e. Other Matters
8. Reconvene into Open Session
9. Other Matters
  - a. Public and Employee Comments
10. Adjournment