

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic and Student Affairs Committee Meeting
Academic Library, Auditorium Room 415
March 8, 2013
8:30 a.m.

AGENDA

1. Call to Order.....Trustee James T. Joyce, Chairman
2. Roll Call.....Ms. Christy Harris
3. Verification of Meeting Notice.....Ms. Christy Harris
4. **Action Item**
 - a. **Approval of Previous Meeting Minutes**
5. Information Items
 - a. Academic Affairs Update.....Dr. Sandra Westbrooks
 1. **Action Items**
 - a. **Bachelor's in Social Work Resolution.....Dr. Sandra Westbrooks**
 - b. **Use of External Search Firm Resolution.....Mr. Patrick Cage, Esq.**
 2. Higher Learning Commission UpdateDr. Paul Musial
 3. Faculty Senate Report.....Dr. Philip Beverly
 4. Office of Grants and Research AdministrationDr. Yvonne Harris
 - b. Enrollment Management and Student Affairs Update.....Dr. Angela Henderson
 1. **Action Item**
 - a. **Re-Payment of Department of Education Title IV Funds Resolution**
.....**Dr. 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
March 8, 2013
9:00 a.m.

AGENDA

1. Call to Order.....Trustee Zalwayneka “Z” Scott, Chairman
2. Roll Call.....Ms. Christy Harris
3. Verification of Meeting Notice.....Ms. Christy Harris
4. **Action Items**
 - a. **Approval of Previous Meeting Minutes**
5. Information Items
 - a. Administration and Financial Affairs Update.....Mr. Glenn Meeks
 1. **Information Item**
 - a. Information Item: SEPR Lab Fees (Secondary Education Professional Studies and Recreation).....Mr. Glenn Meeks
 2. **Action Items**
 - a. **Student Injury and Sickness Health Insurance Resolution.....Mr. Glenn Meeks**
 - b. **Commitment Fee Resolution.....Mr. Glenn Meeks**
 - c. **Campus Wide Food Vendor Service Resolution.....Mr. Glenn Meeks**
 - d. **Travel Control Board Resolution.....Mr. Glenn Meeks**
 - b. Audit Update.....Mr. Kenneth Clow
 1. **Action Item**
 - a. **Ratification of Internal Audit Charter Resolution.....Mr. Kenneth Clow**
 - c. Compliance Update.....Ms. Carla Davis, Esq.
 - d. Athletics Update.....Mr. Dan Schumacher
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 8, 2013
10:00 a.m.

AGENDA

- 1. Call to Order.....Trustee Michael Curtin, Chairman
 - 2. Roll Call.....Ms. Christy Harris
 - 3. Verification of Meeting Notice.....Ms. Christy Harris

 - 4. **Action Item**
 - a. **Approval of Previous Meeting Minutes**

 - 5. Information Items
 - a. Facilities Update.....Mr. Alan O’Neal
 - 1. **Action Items**
 - a. **Emergency Buildings ResolutionMs. Monique Horton**
 - b. **Naming of Douglas Hall 3rd Floor ResolutionMs. 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
March 8, 2013
10:30 a.m.

AGENDA

1. Call to Order.....Trustee Anthony L. Young, Chairman
2. Roll Call.....Ms. Christy Harris
3. Verification of Meeting Notice.....Ms. Christy Harris
4. **Action Item**
 - a. **Approval of Previous Meeting Minutes**
5. Information Items
 - a. Human Resources Update.....Dr. Renee Mitchell
 - b. Governmental Affairs Update.....Ms. Farah Muscadin, 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

March 8, 2013

11:00 a.m.

AGENDA

1. Call to Order.....Trustee Gary L. Rozier, Chairman
2. Roll Call.....Ms. Christy Harris
3. Verification of Meeting Notice.....Ms. Christy Harris
4. **Action Items**
 - a. **Approval of Previous Meeting Minutes**
 - b. **Election of 2013 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 T. Joyce, Chairman
 1. **Action Items**
 - a. **Bachelor's in Social Work**
 - b. **Use of External Search Firm**
 - c. **Re-Payment of Department of Education Title IV Funds**
 - b. Finance and Audit.....Trustee Zaldwaynaka "Z" Scott, Chairman
 1. **Information Item**
 - a. Information Item: SEPR Lab Fees (Secondary Education Professional Studies and Recreation).....Mr. Glenn Meeks
 2. **Action Items**
 - a. **Student Injury and Sickness Health Insurance**
 - b. **Commitment Fee**
 - c. **Campus Wide Food Vendor Service**
 - d. **Travel Control Board**
 - e. **Ratification of Internal Audit Charter**
 - c. Facilities.....Trustee Michael Curtin, Chairman
 1. **Action Items**
 - a. **Emergency Buildings**
 - b. **Naming of Douglas Hall 3rd Floor**
 - 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 Report.....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
 9. Other Matters
 - a. Public and Employee Comments
 10. Adjournment