

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

May 17, 2013

8:30 a.m.

AGENDA

1. Call to Order.....Trustee James Joyce
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. 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
5. Reconvene into Open Session
6. Action Item
 - a. Election of 2013 Board Officers
 1. Chairman
 2. Vice Chairman
 3. Secretary
7. Action Item
 - a. Approval of Previous Meeting Minutes
 1. March 1, 2013 Special Board Meeting
 2. March 8, 2013 Board Meeting
8. President's Report.....Dr. Wayne Watson
9. Reports
 - a. Academic and Student Affairs.....
 1. Action Item
 - a. Approval of Previous Meeting Minutes
 2. Information Items
 - a. Academic Affairs Update.....Dr. Sandra Westbrooks
 1. Action Items
 - a. Professor Emeritus Status Resolution.....Dr. Sandra Westbrooks
 - b. Granting of Tenure Status Resolution.....Dr. Sandra Westbrooks
 2. Higher Learning Commission UpdateDr. Paul Musial
 - b. Enrollment Management and Student Affairs Update.....Dr. Angela Henderson
 - b. Finance and Audit.....
 1. Action Item
 - a. Approval of Previous Meeting Minutes
 2. Information Items
 - a. Administration and Financial Affairs Update.....Mr. Larry Pinkelton
 1. Action Items
 - a. Housing Rate Increase Resolution.....Mr. Larry Pinkelton
 - b. Pharmacy Tuition Increase Resolution.....Mr. Larry Pinkelton
 - c. Commitment Fee Resolution.....Mr. Larry Pinkelton
 - b. Audit Update.....Mr. Kenneth Clow

- 1. **Action Item**
 - a. **Ratification of Internal Audit Charter Resolution.....Mr. Kenneth Clow**
 - c. Compliance Update.....Ms. Deidre Cato-Baker, Esq.
 - d. Athletics Update.....Mr. Dan Schumacher
 - e. Information Technology Update.....Mr. Prashant Shinde
 - 1. **Action Item**
 - a. **Approval of Ellucian and Oracle Software License and Support Agreement Renewal Resolution.....Mr. Prashant Shinde**
- c. Facilities.....
 - 1. **Action Item**
 - a. **Approval of Previous Meeting Minutes**
 - 2. Information Item
 - a. Facilities Update.....Mr. Alan O’Neal
 - 1. **Action Item**
 - a. **Wellness Center Modular Unit Resolution.....Ms. Monique Horton**
- d. Legislative and Human Resources.....
 - 1. **Action Item**
 - a. **Approval of Previous Meeting Minutes**
 - 2. Information Item
 - a. Governmental Affairs Update.....Ms. Farah Muscadin, Esq.
 - 1. **Action Item**
 - a. **Federal Lobbyist Resolution.....Ms. Farah Muscadin, Esq.**
- e. Civil Service Merit BoardTrustee Anthony L. Young
- f. FoundationMr. Katey Assem
- g. Student Trustee ReportTrustee Stephanie Sanchez

- 10. 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

11. Reconvene into Open Session

- 12. Other Matters
 - a. Public and Employee Comments

13. Adjournment