

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

September 20, 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. **June 28, 2013 Board Meeting**
 2. **Resolutions May and June 2012**
5. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce
 1. Information Items
 - a. Academic Affairs Update.....Dr. Angela Henderson
 1. **Action Items**
 - a. **Granting of Tenure Status Resolutions.....Dr. Angela Henderson**
 - b. **CUMAR Grant.....Dr. Yvonne Harris**
 - c. **Textbook Learning and Materials Program Grant.....Dr. Yvonne Harris**
 - d. **LSAMP Bridge to the Doctorate Grant.....Dr. Yvonne Harris**
 - e. **Combined Priority for Personnel Development.....Dr. Yvonne Harris**
 - f. **Student Development at CSU (RISE).....Dr. Yvonne Harris**
 - b. Enrollment Management and Student Affairs Update.....Ms. Sheila Collins
 - b. Finance and Audit.....Trustee Michael Curtin
 1. Information Items
 - a. Administration and Financial Affairs Update.....Mr. Lawrence Pinkelton
 1. **Action Items**
 - a. **FY2014 Budget Approval.....Mr. Lawrence Pinkelton**
 - b. **Live Text.....Mr. Lawrence Pinkelton**
 - b. Athletics Update.....Mr. Dan Schumacher
 1. **Action Item**
 - a. **Athletics FundingMr. Dan Schumacher**
 - b. **Amendment to Board Regulations – Athletics.....Mr. Dan Schumacher**
 - c. Information Technology Update.....Mr. Prashant Shinde
 1. **Action Items**
 - a. **Network Storage.....Mr. Prashant Shinde**
 - b. **Cable TV Service.....Mr. Prashant Shinde**
 - c. **Telephone Maintenance.....Mr. Prashant Shinde**
 - d. **CBORD.....Mr. Prashant Shinde**
 - e. **Identity Management.....Mr. Prashant Shinde**
 - f. **Ellucian Management & Support.....Mr. Prashant Shinde**

- c. Facilities.....Trustee Horace Smith
 - 1. Information Item.
 - a. Facilities Update.....Mrs. Monique Horton
 - 1. **Action Item**
 - a. **Fire Alarm System.....Mrs. Monique Horton**
 - d. Legislative and Human Resources.....Trustee Spencer Leak, Sr.
 - 1. Information Item
 - a. HR Update.....Dr. Renee Mitchell
 - 1. **Action Items**
 - a. **Flexible Hours.....Patrick Cage, Esq.**
 - b. **University Alcohol Policy.....Patrick Cage, Esq.**
 - c. **Conceal and Carry Policy.....Patrick Cage, Esq.**
 - e. FoundationTrustee Horace Smith
- 6. 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
 - 7. Reconvene into Open Session
 - 1. **Action Items**
 - a. **Approval/Release of Executive Session Minutes 2012-2013**
 - 8. President's Report.....Dr. Wayne Watson
 - a. Shared Governance.....Dr. Bernard Rowan
 - 9. Faculty Senate.....Dr. Phillip Beverly
 - 10. Other Matters
 - a. Public and Employee Comments
 - 11. Adjournment