

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

December 12, 2014

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. 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
 1. Information Items
 - a. 2nd Reading – Public Comment-Amended Bylaws
 - b. Action Items**
 - a. **Election of Officers Resolution**
 - b. **Election of 2015 Board Officers**
 - c. **Approval of Previous Meeting Minutes – August 22, 2014 and September 19, 2014**
 - d. **2013 Executive Session Minutes Resolution**
 - e. **2014 Executive Session Minutes Resolution**
 - f. **Approval of 2015 Board Meeting Dates: March 6, 2015; May 8, 2015; June 26, 2015; September 18, 2015; and December 11, 2015**
6. President’s Report.....Dr. Wayne Watson
7. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce
 1. Information Items
 - a. Academic Affairs Update.....Dr. Angela Henderson
 - PME Steering Committee Update.....Dr. Paul Musial
 - College of Pharmacy-Walgreens Naming Rights Agreement.....Dr. Miriam Mobley Smith
 - 1. Action Item**
 - a. **IEMA School and Campus Safety GrantDr. Angela Henderson**
 - b. Enrollment Management Update.....Dr. Latrice Eggleston
 - c. Student Affairs Update.....Ms. Farah Muscadin, Esq.
 - b. Finance and Audit.....Trustee Nikki Zollar
 1. Information Items
 - a. Administration and Financial Affairs Update.....Mr. Lawrence Pinkelton
 - b. Information Technology
 - 1. Action Item**
 - a. **Maintenance of Informatica Software.....Mr. Prashant Shinde**

- c. Facilities.....Trustee Horace Smith
 - 1. Information Item
 - a. Facilities Update.....Mr. Tracy Obershan
 - d. Legislative & Human Resources.....Trustee Spencer Leak, Sr.
 - 1. Information Item
 - a. Governmental Affairs Update.....Ms. Farah Muscadin, Esq.
 - e. Civil Service Merit Board.....Trustee Michael Curtin
 - f. Student Trustee.....Trustee Rhonda V. Williams
 - g. Civil Service Council.....Ms. Bobbie Stewart
8. Other Matters
- a. Public and Employee Comments
9. Adjournment