

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

June 27, 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. **Action Items**
 - a. **Term of Officers 2014 Resolution**
 - b. **Election of 2014 Board Officers**
 - c. **Approval of Previous Meeting Minutes – May 9, 2014**
 - d. **Executive Session Minutes Resolution**
6. President’s Report.....Dr. Wayne Watson
7. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce
 1. **Action Items**
 - a. **Increasing Chemistry and Physics Graduates at Chicago State University Resolution.....Dr. Angela Henderson**
 - b. **TRIO-Upward Bound Resolution.....Dr. Angela Henderson**
 - c. **STEM Education & Research Resolution.....Dr. Angela Henderson**
 - d. **PBI-Formula Grant Resolution.....Dr. Angela Henderson**
 - e. **Evidence-Based Trauma Resolution.....Dr. Angela Henderson**
 - f. **Urban Mindfulness & Addictions Research Resolution.....Dr. Angela Henderson**
 - b. Finance and Audit.....Trustee Nikki Zollar
 1. **Action Items**
 - a. **Mandatory Fees Increase Resolution.....Mr. Lawrence Pinkelton**
 - b. **FY 2015 Preliminary Operating Budget ResolutionMr. Lawrence Pinkelton**
 - c. **FY 2016 Operating and Capital Budget Request Resolution.....Mr. Lawrence Pinkelton**
 - d. **Illinois Municipal Clerk Training Resolution.....Mr. Lawrence Pinkelton**
 - e. **Student Wellness-Health Fee.....Mr. Lawrence Pinkelton**
 - c. Legislative & Human Resources.....Trustee Spencer Leak, Sr.
 1. Information Item
 - a. Governmental Affairs Update.....Ms. Farah Muscadin, Esq.
 - d. Student Trustee.....Trustee Ismael Reyna, Jr.

8. Other Matters

- a. Public and Employee Comments

9. Adjournment