

# CHICAGO STATE UNIVERSITY

## Board of Trustees Meeting

### Full Board Meeting

Academic Library, Auditorium Room 415

March 7, 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. **Action Item**
  - a. **Approval of Previous Meeting Minutes**
    1. **December 13, 2013 Board Meeting**
    2. **February 11, 2014 Board Meeting**
5. President's Report.....Dr. Wayne Watson
  1. Information Items
    - a. 1<sup>st</sup> Reading - Cyber Bullying Policy
    - b. 1<sup>st</sup> Reading - Information Security Policy
6. Reports
  - a. Academic and Student Affairs.....Trustee James Joyce
    1. Information Items
      - a. Academic Affairs Update.....Dr. Angela Henderson
        1. **Action Item**
          - a. **Cyber Bullying Policy.....Mr. Patrick Cage, Esq.**
      - b. Enrollment Management and Student Affairs Update.....Ms. LaShondra Peebles
  - b. Finance and Audit.....Trustee Nikki Zollar
    1. Information Items
      - a. Administration and Financial Affairs Update.....Mr. Lawrence Pinkelton
        1. **Action Items**
          - a. **Tuition Rate Increase.....Mr. Lawrence Pinkelton**
          - b. **Residential Hall Rate Increase.....Mr. Lawrence Pinkelton**
          - c. **Health Science Professional Program Fee .....Mr. Lawrence Pinkelton**
          - d. **Course Lab Fee Increase.....Mr. Lawrence Pinkelton**
      - b. Athletics Update.....Mr. Dan Schumacher
      - c. Information Technology.....Mr. Prashant Shinde
        1. **Action Item**  
**Information Security Policy..... Mr. Prashant Shinde**
    - c. Facilities.....Trustee Horace Smith
      1. Information Item
        - a. Facilities Update.....Ms. Monique Horton
    - d. Student Trustee.....Trustee Ismael Reyna, Jr.

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
  1. **Action Items**
    - a. **Election of 2014 Board Officer – Secretary**
    - b. **Approval of Collective Bargaining Agreements**
  
9. Other Matters
  - a. Public and Employee Comments
  
10. Adjournment