

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

May 9, 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. **March 7, 2014**
5. President's Report.....Dr. Wayne Watson
 1. Information Items
 - a. 2nd Reading - Cyber Bullying Policy
 - b. 2nd Reading - Information Security Policy
6. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce
 1. Information Items
 - a. Academic Affairs Update.....Dr. Angela Henderson
CSU West Campus Update.....Mr. Bruce Washington
University Accreditation Steering Committee.....Dr. Tonya Hall and Ms. Azungwe Kwembe
 1. **Action Items**
 - a. **Tenure Resolution.....Dr. Angela Henderson**
 - b. **Cyber Bullying Policy Resolution.....Mr. Patrick Cage, Esq.**
 - 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
 1. **Action Items**
 - a. **FY 2015 Tuition and Fee Waiver Budget ResolutionMr. Lawrence Pinkelton**
 - b. **Student Health Insurance Rate Increase Resolution.....Mr. Lawrence Pinkelton**
 - c. **New Graduate Study Abroad Course Fees.....Mr. Lawrence Pinkelton**
 - b. Information Technology.....Mr. Prashant Shinde
 1. **Action Items**
 - a. **Disaster Recovery Resolution..... Mr. Prashant Shinde**
 - b. **Network Equipment Purchase Resolution..... Mr. Prashant Shinde**
 - c. **University Cabling Service & Scope Resolution..... Mr. Prashant Shinde**
 - d. **Information Security Policy Resolution..... Mr. Prashant Shinde**

Revised

5.9.2014¹

- c. Facilities.....Trustee Anthony Young
 - 1. Information Item
 - a. Facilities Update.....Ms. Monique Horton
 - 1. **Action Items**
 - a. **Recycling Resolution..... Ms. Monique Horton**
 - d. Legislative & Human Resources.....Trustee Spencer Leak, Sr.
 - 1. Information Item
 - a. Governmental Affairs Update.....Ms. Farah Muscadin, Esq.
 - e. Student Trustee.....Trustee Ismael Reyna, Jr.
 - f. Foundation Update.....Mr. Katey Assem
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
9. Other Matters
 - a. Public and Employee Comments
10. Adjournment