

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

September 19, 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 Minutes – June 27, 2014**
5. President’s Report.....Dr. Wayne Watson
6. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce
 1. Information Items
 - a. Academic Affairs Update.....Dr. Angela Henderson
 1. **Action Items**
 - a. **Intelligence and Cybersecurity Education and Research Resolution**.....
.....Dr. Angela Henderson
 - b. **2014-2019 LSAMP – Senior Level FY15 Resolution**.....Dr. Angela Henderson
 - c. **Tenure Resolution**.....Dr. 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
 1. **Action Items**
 - a. **FY 2015 Final Budget Resolution**Mr. Lawrence Pinkelton
 - b. **Course and Transcripts Fees Resolution**.....Mr. Lawrence Pinkelton
 - 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 Council Update.....Mrs. Bobbie Stewart
 - f. Civil Service Merit Board Update.....Trustee Michael Curtin
 - g. Student Trustee Report.....Ms. Rhonda V. Williams

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. Information Item
 - a. **1st Reading - Amended Bylaws**

 - b. **Action Item**
IUOE Collective Bargaining Agreement

9. Other Matters
 - a. Public and Employee Comments

10. Adjournment