

**CHICAGO STATE UNIVERSITY**

**Board of Trustees Meeting**

**Full Board Meeting**

**Academic Library, Auditorium Room 415**

**March 6, 2015**

**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 – December 12, 2014 and February 6, 2015**
5. Reports
  - a. Academic and Student Affairs.....Trustee James Joyce
    1. Information Items
      - a. Academic Affairs Update.....Dr. Angela Henderson  
MOU Between CSU and John Marshall Law School .....Dr. Paula Carney
      - b. Enrollment Management Update.....Ms. Cheri Sidney
      - 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. **E-Procurement Maintenance Software Resolution.....Mr. Lawrence Pinkelton**
            - b. **College of Pharmacy Tuition Increase Fall 2015 Resolution...Mr. Lawrence Pinkelton**
            - c. **Tuition Rate Increase Fall 2015 Resolution.....Mr. Lawrence Pinkelton**
            - d. **FY2016 Tuition and Fee Waiver Budget Resolution.....Mr. Lawrence Pinkelton**
            - e. **Mandatory Fee Increase Fall 2015 Resolution.....Mr. Lawrence Pinkelton**
    - c. Information Technology
      1. **Action Item**
        - a. **Network Security Appliance Resolution.....Mr. Prashant Shinde**
    - d. Facilities.....Trustee Horace Smith
      1. Information Item
        - a. Facilities Update.....Mr. Tracy Obershan
    - e. Legislative & Human Resources.....Trustee Spencer Leak, Sr.
      1. Information Item
        - a. Governmental Affairs Update.....Ms. Farah Muscadin, Esq.
    - f. Student Trustee Report.....Ms. Rhonda V. Williams
  6. 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

7. Reconvene into Open Session

8. Other Matters

a. Public and Employee Comments

9. Adjournment