

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

May 8, 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 Meeting Minutes**
 1. **March 6, 2015**
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
 - b. MOU Between CSU and Moraine Valley Community College.....Dr. Bernard Rowan
 1. **Action Items**
 - a. **Illinois LSAMP Bridge to the Doctorate at the University of Illinois at Chicago 2015-2017 Resolution.....Dr. Angela Henderson**
 - b. **Tenure Resolution.....Dr. Angela Henderson**
 - c. **Honorary Doctorate Resolution.....Dr. Angela Henderson**
 - c. Enrollment Management Update.....Ms. Cheri Sidney
 - d. 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 Item**
 - a. **Ex-Officio Treasurer 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.
 - Federal Affairs Update.....Mr. Richard Boykin, Esq.
 - e. Student Trustee.....Trustee Rhonda V. Williams
 - f. Civil Service Council.....Ms. Bobbie Stewart

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 Item

a. University Foundation at Chicago State University

Contract Resolution.....Mr. Patrick Cage, Esq.

9. Other Matters

- a. Public and Employee Comments

10. Adjournment