

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

December 9, 2016

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. President's Report.....Mr. Cecil B. Lucy
5. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce
 1. Information Items
 - a. Academic Affairs Update.....Dr. Angela Henderson
 1. **Action Items**
 - a. **Cyber-Security & Intelligence Grant Resolution.....Dr. Angela Henderson**
 - b. **University Strategic Plan Extension Resolution.....Dr. Angela Henderson**
 - b. Enrollment Management Update.....Dr. Latrice Eggleston Williams
 - b. Finance and Audit.....Trustee Nikki Zollar
 1. Information Items
 - a. Administration and Financial Affairs Update.....Mr. Larry Owens
 1. **Action Items**
 - a. **Appointment of Ex-Officio Treasurer Resolution..... Mr. Larry Owens**
 - b. **Municipal Clerk Training Committee Ex-Officio Resolution.....Mr. Larry Owens**
 - b. Athletics Department Update.....Mr. Tracy Dildy
 - c. Facilities.....Trustee Horace Smith
 1. Information Item
 - a. Facilities Update.....Ms. Monique Horton
 - d. Legislative & Human Resources.....Trustee Spencer Leak, Sr.
 1. Information Item
 - a. Governmental Affairs Update.....Mr. Cecil B. Lucy
 - e. Student Trustee.....Trustee Paris Griffin
 - f. Civil Service Council.....Ms. Bobbie Stewart
 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

1. Information Items

a. **Action Items**

- a. **Approval of Previous Meeting Minutes - September 16, 2016**
- b. **Approval of 2017 Board Meeting Dates: March 3, 2017; May 5, 2017; June 22, 2017; September 15, 2017; and December 8, 2017**
- c. **Executive Session Minutes Prior to December 9, 2016 Resolution**
- d. **Approval of Destruction of Verbatim Record of Executive Session Minutes Prior to June 2015 Resolution**
- e. **Adult Employment Commission Act - Chairperson Designee Resolution**
- f. **Contract for Professional Services Resolution**
- g. **The University Foundation at Chicago State Master Contract**
- h. **FY2017 University Advancement to The University Foundation at Chicago State**
- i. **Discharge of Management Action Committee and University Advisory Committee Resolution**
- j. **Declaration to End Financial Exigency Resolution**
- k. **Election of 2017 Board of Trustees Officers**

8. Other Matters

- a. Public and Employee Comments

9. Adjournment