

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Academic Library Auditorium (4th Floor) - Room 415
Thursday, June 23, 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. **Action Item**
 1. **Approval of Previous Meeting Minutes - May 6, 2016**
5. President's Report.....Dr. Thomas Calhoun
6. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce
 1. **Action Items**
 - a. **Program Elimination - B.A. Geography.....Dr. Angela Henderson**
 - b. **Program Elimination - Bachelor of Music Education.....Dr. Angela Henderson**
 - c. **Program Elimination - B.S. Ed. in Career and Technical Education....Dr. Angela Henderson**
 - d. **Program Elimination - B.S. Pre-Physical Therapy.....Dr. Angela Henderson**
 - e. **Program Elimination - M.S. Ed. in the Teaching of Reading.....Dr. Angela Henderson**
 - f. **Naming of SUB Rotunda and African American Male Resource Center.....Dr. Angela Henderson/Trustee Jourdan Facen**
 - b. Finance and Audit.....Trustee Nikki Zollar
 1. Information Item
 - a. Administration and Financial Affairs Update.....Mr. Cecil Lucy
 2. **Action Items**
 - a. **FY 2016 Revised Preliminary Operating Budget.....Mr. Cecil Lucy**
 - b. **FY 2017 Preliminary Operating Budget.....Mr. Cecil Lucy**
 - c. **FY 2018 Operating and Capital Appropriation Budget Request.....Mr. Cecil Lucy**
 - d. **FY 2017 Tuition and Fees Waiver Budget.....Mr. Cecil Lucy**
 - e. **Spring 2016 Laboratory, Class Fees and Miscellaneous Fees.....Mr. Cecil Lucy**
 - f. **Appointment of Ex-officio Treasurer.....Mr. Cecil Lucy**
 - g. **Appointment of Ex-officio Municipal Clerk.....Mr. Cecil Lucy**
 - c. Student Trustee.....Trustee Jourdan Facen
 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. Executive Session Minutes Prior to June 23, 2016 Resolution.....Mr. Patrick Cage, Esq.

9. Other Matters

a. Public and Employee Comments

10. Adjournment