

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

March 4, 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**
 - a. **Approval of Previous Minutes – December 10, 2015 and February 4, 2016**
5. President’s Report.....Dr. Thomas Calhoun, Jr.
6. Human Resources Report.....Dr. Renee Mitchell
7. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce
 1. Information Items
 - a. Academic Affairs Update.....Dr. Angela Henderson
 - b. Enrollment Management Update..... Dr. Carol Cortilet-Albrecht
 - b. Finance and Audit.....Trustee Nikki Zollar
 1. Information Item
 - a. Administration and Financial Affairs Update.....Mr. Cecil Lucy
 1. **Action Item**
 - a. **Campus-wide Dining Service Resolution.....Mr. Cecil Lucy**
 - c. Facilities.....Trustee Horace Smith
 1. Information Item
 - a. Facilities Update.....Chief Patricia Walsh
 - d. Legislative & Human Resources.....Trustee Spencer Leak, Sr.
 1. Information Item
 - a. Governmental Affairs Update.....Mr. Tom Wogan
 - e. Foundation Board Update.....Trustee Horace Smith
 - f. Civil Service Merit Update.....Trustee Marshall Hatch, Sr.
 - g. Student Trustee Report.....Ms. Jourdan Facen
 - h. 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

8. Reconvene into Open Session

1. **Action Item**

a. **Creation of a Management Action Committee and University Advisory Committee
Amended Resolution**

9. Other Matters

a. Public and Employee Comments

10. Adjournment