

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

May 6, 2016

8:30 a.m.

AGENDA

1. Call to Order.....Trustee James T. Joyce
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 4, 2016**
5. President's Report.....Dr. Thomas Calhoun
6. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce
 1. Information Items
 - a. Academic Affairs Update.....Dr. Angela Henderson
 1. **Action Item**
 - a. **Tenure Resolution.....Dr. Angela Henderson**
 - b. Enrollment Management Update.....Dr. Carol Cortilet-Albrecht
 - b. Finance and Audit.....Trustee Nikki Zollar
 1. Information Items
 - a. Administration and Financial Affairs Update.....Mr. Cecil Lucy
 1. **Action Item**
 - a. **Student Health Insurance Rate Increase Resolution.....Mr. Cecil Lucy**
 - b. Athletics Department Update..... Dr. Denisha Hendricks
 - c. Information Technology Update.....Mr. Prashant Shinde
 1. **Action Items**
 - a. **Maintenance of ORACLE Software Increase Resolution..... Mr. Prashant Shinde**
 - b. **Ellucian Software Support Agreement Renewal Resolution..... Mr. Prashant Shinde**
 - c. **Maintenance Contract for of the University Telephone System Resolution..... Mr. Prashant Shinde**
 - c. Facilities.....Trustee Horace Smith
 1. Information Item
 - a. Facilities Update.....Mrs. Monique Horton
 - d. Student Trustee.....Trustee Jourdan Facen
 - e. 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
9. Other Matters
 - a. Public and Employee Comments
10. Adjournment