

# CHICAGO STATE UNIVERSITY

## Board of Trustees Meeting

### Full Board Meeting

Academic Library, Auditorium Room 415

September 16, 2016

8:30 am

### 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. **Dr. Thomas J. Calhoun, Jr. Separation Agreement**
5. **Action Item**
  - a. **Approval of Previous Minutes – June 23, 2016; July 25, 2016; and August 26, 2016**
6. Reports
  - a. Academic and Student Affairs.....Trustee James Joyce
    1. Information Items
      - a. Academic Affairs Update.....Dr. Angela Henderson
        1. **Action Item**
          - a. **Project SUCCESS - Educational Opportunity Center FY17 Resolution.....Dr. Angela Henderson**
      - b. Enrollment Management Update.....Dr. Michael Ellison
    - b. Finance and Audit.....Trustee Nikki Zollar
      1. Information Items
        - a. Administration and Financial Affairs Update.....Mr. Cecil Lucy
          1. **Action Items**
            - a. **Approval of FY2016 Final Operating Budget with Grants Resolution.....Mr. Cecil Lucy**
            - b. **Replacement of the Underground High Pressure/Temperature Piping Exception Report.....Mr. Cecil Lucy**
        - b. Athletic 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 Lucy
      - e. Civil Service Council Update.....Mrs. Bobbie Stewart
      - f. Student Trustee Report.....Ms. Paris Griffin

7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
  - a. Employment Matters
  - b. Legal Matters
  - c. Collective Bargaining Matters
  - d. Minutes Lawfully Closed
  
8. Reconvene into Open Session
  1. Information Item
    1. **Action Items**
      - a. **Executive Session Minutes Prior to June 23, 2016 Resolution**
      - b. **Chicago State University Property**
      - c. **Discharge of Management Action Committee and University Advisory Committee**
      - d. **Naming of Interim President**
  
9. Other Matters
  - a. Public and Employee Comments
  
10. Adjournment