

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

December 15, 2017

9:35 a.m.

AGENDA

1. Call to Order.....Trustee Marshall Hatch, Sr.
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. **Action Items**
 - a. **Approval of Agenda**
 - b. **Approval of Previous Meeting Minutes: September 15, 2017
October 6, 2017
October 26, 2017**
 - c. **Approval of 2018 Board Meeting Dates: March 9, 2018
May 4, 2018
June 21, 2018
September 14, 2018
December 14, 2018**
5. Other Matters
 - a. Public and Employee Comments
6. President's Report.....Dr. Rachel Lindsey
7. Reports
 - a. Academic and Student Affairs.....Trustee Kambium Buckner
 1. Information Items
 - a. Academic Affairs.....Dr. Angela Henderson
 1. **Action Items**
 - a. **USDoEd Promoting Effective Educational Relationships Resolution.....Dr. Angela Henderson**
 - b. **University Strategic Plan Extension Resolution.....Dr. Angela Henderson**
 - c. **Professor Emeritus Resolution.....Dr. Angela Henderson**
 - b. Enrollment Management Update.....Mr. Paul Vallas/Mr. Michael Ellison
 - b. Finance and Audit.....Trustee Tiffany Harper
 1. Information Items
 - a. Administration and Financial Affairs.....Mr. Paul Vallas
 1. **Action Item**
 - a. **Travel Control Board Resolution.....Ms. Arrileen Patawaran**

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- c. Facilities.....Trustee Horace Smith
Information Item
 - a. Facilities.....Ms. Monique Horton
 - 1. Action Items**
 - a. Pipe Leak Exception Report.....Ms. Monique Horton**
 - b. New Heating Plant Resolution.....Ms. Monique Horton**
- d. Finance and Audit.....Trustee Tiffany Harper
 - 1. Information Item
 - b. Athletics Department Update.....Mr. Tracy Dildy
- e. Student Trustee.....Trustee Jay Smith

8. Action Items

- a. Executive Session Minutes Prior to December 15, 2017 Resolution**
- b. Approval of Destruction of Verbatim Record of Executive Session Minutes Prior to June 2016 Resolution**
- c. Local 4100 Collective Bargaining Agreement**
- d. Naming of New Academic Library**
- e. Election of 2017 Board of Trustees Officers**

9. 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

10. Adjournment