

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting
Academic Library Auditorium (4th Floor) - Room 415
Thursday, June 22, 2017
8:30 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 - May 5, 2017**
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. **Action Items**
 - a. **TRIO Upward Bound Grant**Dr. Angela Henderson
 - b. **TRIO Upward Bound II Grant**.....Dr. Angela Henderson
 - c. **PILOT Regional Louis Stokes Center Midwest Center of Excellence Grant**.....Dr. Angela Henderson
 - d. **Connecting Physics and Engineering through a Modernization of the Advanced Laboratory Curriculum (CPE-MALC)**.....Dr. Angela Henderson
 - b. Finance and Audit.....Trustee Tiffany Harper
 - a. Administration and Financial Affairs Update.....Mr. Paul Vallas
 1. **Action Items**
 - a. **FY 2018 Estimated Spending Plan / Preliminary Operating Budget**.....Mr. Paul Vallas
 - b. **FY 2018 Tuition and Fees Waiver Budget**Mr. Paul Vallas
 - c. **FY 2019 Operating and Capital Budget Request**.....Mr. Paul Vallas
 - d. **Library Acquisition Fee**.....Mr. Paul Vallas
 - e. **Nomination of CSU Municipal Clerk Training Institute Committee Ex-Officio Member**.....Mr. Paul Vallas
 - f. **Appointment of Ex-officio Treasurer**.....Mr. Paul Vallas
 - g. **Travel Control Board Nominee**.....Mr. Paul Vallas
 8. 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
 9. Reconvene into Open Session
 1. **Action Items**
 - a. **Presidential Search Committee Update**
 - b. **Executive Session Minutes Prior to June 22, 2017 Resolution**
 - c. **Collective Bargaining Agreement(s)**
 10. Adjournment

Revised 6.20.2017