

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

March 3, 2017

8:30 a.m.

AGENDA

1. Call to Order.....Trustee Marshall Hatch
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. President’s Report.....Mr. Cecil B. Lucy
5. Reports
 - a. Academic and Student Affairs
 1. Information Items
 - a. Academic Affairs Update.....Dr. Angela Henderson
 - b. Enrollment Management Update.....Dr. Latrice Eggleston Williams
 - b. Finance and Audit
 1. Information Item
 - a. Administration and Financial Affairs Update.....Mr. Larry Owens
 - 1. Action Items**
 - a. International Student OPT Fee.....Mr. Larry Owens**
 - b. Temporary Boiler Exception Report.....Mr. Larry Owens**
 - c. Facilities
 1. Information Item
 - a. Facilities Update.....Chief Patricia Walsh
Mrs. Monique Horton
 - d. Legislative & Human Resources
 1. Information Item
 - a. Governmental Affairs Update.....Mr. Cecil B. Lucy
Mr. Richard Boykins
 - e. Student Trustee Report.....Ms. Paris Griffin
 - f. Civil Service Council.....Ms. Bobbie Stewart
 6. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Matters
 7. Reconvene into Open Session
 - 1. Action Items**
 - a. Election of 2017 Board Secretary**
 - b. Approval of Previous Minutes – December 9, 2016**
 - c. Adult Employment Commission Act - Chairperson Designee**

8. Other Matters
 - a. Public and Employee Comments

9. Adjournment