

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

May 5, 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 Item**
 - a. **Approval of Previous Meeting Minutes**
 1. **March 3, 2017**
 2. **March 27, 2017**
 3. **April 7, 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. Information Items
 - a. Academic Affairs Update.....Dr. Angela Henderson
 1. **Action Item**
 - a. **Tenure Resolution.....Dr. Angela Henderson**
 - b. Enrollment Management Update.....Mr. Paul Vallas
 - b. Finance and Audit.....Trustee Tiffany Harper
 1. Information Items
 - a. Administration and Financial Affairs Update.....Mr. Paul Vallas
 - Strategic Partnership Update.....Mr. Paul Vallas
 - b. Athletics Department Update..... Mr. Tracy Dildy
 - c. Facilities.....Trustee Horace Smith
 1. Information Item
 - a. Facilities Update.....Mr. Paul Vallas
 - d. Legislation and Human Resources.....Trustee Nicholas Gowen
 - e. Student Trustee.....Trustee Paris Griffin
 - f. Civil Service Council.....Ms. Bobbie Stewart
 8. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters

c. Collective Bargaining Matters

9. Reconvene into Open Session

10. Adjournment