

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

June 21, 2018

9:30 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**
 1. **Approval of the Agenda**
 2. **Approval of Previous Meeting Minutes - March 29, 2018
May 4, 2018
May 8, 2018
June 15, 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 Update.....Dr. Angela Henderson
 1. **Action Item**
 - a. **University of Chicago Medicine Contract for
College of Pharmacy Course Resolution Dr. Angela Henderson**
 - b. Enrollment Management Update.....Dr. Michael Ellison
 - b. Finance and Audit.....Trustee Tiffany Harper
 1. Information Items
 - a. Administration and Financial Affairs Update.....Ms. Simone Edwards
 1. **Action Items**
 - a. **Student Health Insurance Rate Increase Resolution.....Ms. Simone Edwards**
 - b. **Increase in the Fee of the Chicago Transit Authority
Ventra U-Pass Card Fall 2018 Resolution.....Ms. Simone Edwards**
 - c. **Laboratory and Class Fee Increase Beginning Fall 2018.....Ms. Simone Edwards**
 - b. Athletic Update.....Mr. Christopher Zorich
 - b. Facilities.....Trustee Horace Smith
 1. Information Item
 - a. Facilities Update.....Mr. Joseph Simonetti
 - d. Legislation and Human Resources.....Trustee Nicholas Gowen
 - e. Student Trustee.....Trustee Mr. Jay Smith

8. 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

9. Reconvene into Open Session

1. Action Item

- a. Local 743 Collective Bargaining Agreement..... Ms. LaKeisha Marsh
- b. 1st Reading - Board Regulations..... Ms. LaKeisha Marsh

10. Adjournment