

*****RECONVENED*****

**CHICAGO STATE UNIVERSITY
Gwendolyn Brooks Library
Auditorium - Room 415
Friday, May 4, 2018
9:30 a.m.**

**** RESCHEDULED ****

**CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Gwendolyn Brooks Library Auditorium - Room 415
Thursday, March 29, 2018
8:30 a.m.**

**CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Gwendolyn Brooks Library, Auditorium Room 415
March 9, 2018
9:30 a.m.**

AGENDA

1. Call to Order.....Chairman Marshall Hatch
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: January 29, 2018
February 20, 2018
5. Other Matters
Public and Employee Comments
6. President's Report.....Dr. Rachel Lindsey
7. Reports
 - a. Academic and Student Affairs
 1. Information Items
 - a. Academic Affairs
Update.....Dr. Angela Henderson
 1. **Action Item**
 - a. **Extend Strategic Plan
Resolution**
....Dr. Angela Henderson

- b. Enrollment Management
Update.....Dr. Michael Ellison
- b. Finance and Audit
 1. Information Item
 - a. Administration and Financial Affairs
Update.....Ms. Simone Edwards
 1. **Action Items**
 - a. **Implementation of a
Disaster Recovery
Solution Resolution.....**
.....Ms. Simone Edwards
 - b. **Implementation of TargetX
CRM Solution Resolution....**
.....Ms. Simone Edwards
 - c. **Travel Control Board
Resolution.....**
.....Ms. Simone Edwards
- c. Facilities
 1. Information Item
 - a. Facilities Update.....
.....Ms. Simone Edwards
 1. **Action Item**
 - a. **SUB & Dorm Heat
Exchangers Resolution....**
.....Ms. Simone Edwards
 - d. Legislative and Human Resources Update
 1. Information Item
 - a. Governmental Affairs Update
.....Mr. Christopher Williams
 - e. Student Trustee Report...Trustee 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
 10. Adjournment

Revised 3.8.2018