

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

December 10, 2015

8:30 a.m.

AGENDA

1. Call to Order.....Trustee Anthony L. Young
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. 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
5. Reconvene into Open Session
 1. Information Items
 - a. **Action Items**
 - a. Election of 2016 Board Officers
 - b. Approval of Previous Meeting Minutes September 18, 2015 and October 8, 2015
 - c. Executive Session Minutes Prior to December 10, 2015 Resolution
 - d. Approval of 2016 Board Meeting Dates: March 4, 2016; May 6, 2016; June 24, 2016; September 16, 2016; and December 9, 2016
6. President's Report.....Dr. Wayne Watson
7. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce
 1. Information Items
 - a. Academic Affairs Update.....Dr. Angela Henderson
 1. **Action Items**
 - a. Tenure Resolution.....Dr. Angela Henderson
 - b. University Strategic Plan Extension Resolution.....Dr. Angela Henderson
 - b. Enrollment Management Update.....Dr. Carol Cortilet-Albrecht
 - b. Finance and Audit.....Trustee Nikki Zollar
 1. Information Items
 - a. Administration and Financial Affairs Update.....Mr. Cecil Lucy
 1. **Action Items**
 - a. Travel Control Board Membership Resolution.....Mr. Cecil Lucy
 - b. College of Education TPA Student Fee Resolution.....Mr. Cecil Lucy
 - c. Graduate Tuition Rate Increase Resolution.....Mr. Cecil Lucy
 - d. Fall 2016 Laboratory Fees, Class Fees and Miscellaneous Fees.....Mr. Cecil Lucy
 - b. Information Technology Update.....Mr. Prashant Shinde

- c. Athletics Department Update.....Dr. Denisha Hendricks
- d. Audit Update.....Mr. Michael Mayo
- c. Facilities.....Trustee Anthony Young
 - 1. Information Item
 - a. Facilities Update.....Mr. Tracy Obershan
 - d. Legislative & Human Resources.....Trustee Spencer Leak, Sr.
 - 1. Information Item
 - a. Governmental Affairs Update.....Mr. Tom Wogan
 - e. Student Trustee.....Trustee Jourdan Facen
 - f. Civil Service Council.....Ms. Bobbie Stewart
- 8. Other Matters
 - a. Public and Employee Comments
- 9. Adjournment