

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

Thursday, June 25, 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. **Action Item**
 1. **Approval of Previous Meeting Minutes - May 8, 2015**
5. President's Report.....Dr. Wayne Watson
 1. Information Items
 - a. Chief Ronnie Watson's Retirement
 - b. Introduction of New Police Chief, Patricia A. Walsh
6. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce
 1. Information Items
 - a. Academic and Student Affairs Update.....Dr. Angela Henderson
 1. a. MOU Between CSU and Southern University Law Center.....Dr. Paula Carney and Atty. Marian Perkins
 - b. Chicago State University/Chicago Public School Strategy.....Dr. Satasha Green
 - c. Higher Learning Commission Accreditation Update.....Dr. Tonya Hall and Dr. Azungwe Kwembe
 2. **Action Items**
 - a. **University of Chicago Medicine 3-year Contract Resolution.....Dr. Mariam Mobley Smith**
 - b. **Student Health Insurance Fee Resolution.....Dr. Lisa Young**
 - c. **Evidence-Based Trauma Practice.....Dr. Angela Henderson**
 - b. Enrollment Management Update.....Ms. Cheri Sidney
 - b. Finance and Audit.....Trustee Nikki Zollar
 1. Information Items
 - a. Administration and Financial Affairs Update.....Mr. Lawrence Pinkelton
 1. **Action Items**
 - a. **FY 2016 Preliminary Operating Budget ResolutionMr. Lawrence Pinkelton**
 - b. **FY 2017 Operating and Capital Budget Request Resolution.....Mr. Lawrence Pinkelton**
 - c. Legislative & Human Resources.....Trustee Spencer Leak, Sr.
 1. Information Items
 - a. Governmental Affairs Update.....Mr. Tom Wogan
 - d. Civil Service Merit Board.....Trustee Michael Curtin

- e. Student Trustee.....Trustee Rhonda V. Williams
- 7. 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
- 8. Reconvene into Open Session
 - 1. **Action Item**
 - a. **Executive Session Minutes Prior to June 25, 2015 Resolution.....Mr. Patrick Cage, Esq.**
 - b. **Approval of Authority to Enter Contract for Professional Services.....Mr. Patrick Cage, Esq.**
- 9. Other Matters
 - a. Public and Employee Comments
- 10. Adjournment