

# CHICAGO STATE UNIVERSITY

## Board of Trustees Meeting

### Full Board Meeting

\*\*\*Douglas Hall, Multipurpose Room 3055B\*\*\*

September 18, 2015

8:30 am

### 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**
  - a. **Approval of Previous Minutes – June 25, 2015; August 13, 2015; August 14, 2015; and August 31, 2015**
5. President’s Report.....Dr. Wayne Watson
6. Reports
  - a. Academic and Student Affairs.....Trustee James Joyce
    1. Information Items
      - a. Academic Affairs Update.....Dr. Angela Henderson
        - a. MOU Between CSU and South Suburban College.....Dr. Bernard Rowan
        - b. HLC Presentation.....Dr. Tonya Hall & Dr. Azungwe Kwembe
      1. **Action Item**
        - a. **Chicagoland Regional College Program 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. Lawrence Pinkelton
        - b. Athletic Update.....Dr. Denisha Hendricks
    - c. Facilities.....Trustee Horace Smith
      1. Information Item
        - a. Facilities Update.....Mr. Tracy Obershan
          1. **Action Item**
            - a. **Service Contract with Siemens Industry, Inc. for Building Automation System Resolution.....Mr. Tracy Obershan**
    - d. Legislative & Human Resources.....Trustee Spencer Leak, Sr.
      1. Information Item
        - a. Governmental Affairs Update.....Mr. Tom Wogan
    - e. Civil Service Merit Board.....Trustee Marshal Hatch
    - f. Student Trustee Report.....Ms. Jourdan Facen
  7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act

- a. Employment Matters
- b. Legal Matters
- c. Collective Bargaining Matters

8. Reconvene into Open Session

1. Information Item

a. **Action Item**

**IUOE Collective Bargaining Agreement**

9. Other Matters

- a. Public and Employee Comments

10. Adjournment