

Chicago State University
Board of Trustees Meeting
Full Board Meeting Minutes
Academic Library – Auditorium, Room 415
June 25, 2015
8:35 p.m. - 2:15 p.m.

Board Members Present

Trustee Anthony L. Young, Chairman
Trustee James T. Joyce, Vice Chairman
Trustee Michael L. Curtin, Secretary
Trustee Marshall Hatch, Sr.
Trustee Spencer R. Leak, Sr.
Trustee Horace Smith
Trustee Nikki Zollar
Trustee Rhonda V. Williams, Student Representative

Others Present

Mr. Wayne Watson, Ph.D., President
Dr. Angela Henderson, Provost and Senior Vice President
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs
Dr. Paula Carney, Assistant Provost, Graduate and Professional Studies
Dr. Satasha Green, Dean College of Education
Ms. Marian Perkins, Esq., Chair, Criminal Justice
Mr. Larry Pinkelton, Vice President of Finance
Ms. Bonnie Phillips, Office of Board of Trustees
Ms. Cheri Sidney, Associate Vice President of Enrollment Management
Dr. Mariam Mobley Smith, Dean of College of Pharmacy
Mr. Tom Wogan, Director Public Relations

1. Call to Order

Trustee Young called the meeting to order.

2. Roll Call

A quorum was verified and roll call was taken.

3. Verification of Meeting Notice

The meeting notice was posted as mandated by the Illinois Open Meetings Act.

4. Action Item

1. Approve Previous Meeting Minutes – May 8, 2015

Trustee Young moved to approve the May 8, 2015 Meeting Minutes. Trustee Hatch seconded the motion. The motion passed as follows.

**Ayes 8
Nays 0**

5. Reports

a. Academic and Student Affairs

Trustee James Joyce presided over the meeting.

Provost Henderson expressed condolences on behalf of the Chicago State University (CSU) community to the family of Mr. Devin Washington who passed away unexpectedly.

The Dean of Students led a candlelight vigil at CSU, to mourn the people of the AME Church in South Carolina who lost their lives. Provost Henderson stated that on behalf of Academic Affairs and entire CSU community we would like express our condolences to the families.

1. Information Items

a. Memorandum of Understanding (MOU)

MOU Between CSU and Southern University Law Center Presentation.

Dr. Paula Carney gave an overview of the agreement and stated that the agreement would be signed this summer. Southern University Law Center (SULC) is located in Baton Rouge, Louisiana. Dr. Watson noted that SULC has strong history of legal defense of civil rights case throughout the South.

MOU Between CSU and University of Brasilia.

Dr. Arthur Amaker gave an overview of the signed agreement and the expectation and goals of the relationship between CSU and University of Brasilia. Dr. Amaker stated that the plan is to bring students from Brazil to CSU in 2016.

Trustee Young asked Dr. Amaker to explain the exchange program with the University of Brazil and if the degree will be awarded from CSU or the University of Brazil. Dr. Amaker stated that it would be both a faculty and student exchange. He noted that CSU students would have to be prepared in the Portuguese language. Dr. Amaker stated that CSU students in the exchange program would receive their degree from CSU.

Provost Henderson stated that CSU currently sends students to Switzerland, Kenya, Philippines, Brazil, Ghana, France, Spain and other countries. She will compile a list of countries that students have gone to over the last three years. Trustee Smith asked if CSU offers courses in these various languages. Dr. Harris stated that CSU's foreign language department offer Arabic, Chinese and other languages. We could easily add Portuguese or other languages.

b. Chicago State University/Chicago Public School Strategy (CPS).

Dr. Satasha Green presented the CSU strategy for engaging CPS students at the grade school level. Trustee Leak stated that he was pleased with the report.

c. Higher Learning Commission (HLC) Accreditation Update

Provost Henderson deferred the HLC Accreditation Update until the September 18, 2015 Board Meeting.

1. Action Items

a. **University of Chicago Medicine 3-year Contract Resolution**

Dr. Mariam Mobley Smith presented the resolution. She stated that all Pharmacy students at some point spend time at the University of Chicago learning about medicine practice, pharmacy practice, etc. This is the second renewal. Trustee

Joyce asked if we have contracts with other institutions. Dr. Mobley Smith stated that we have contracts with Northwestern, Rush, and others.

A discussion was held concerning possibly placing a small pharmacy on campus and the virtual hospital.

Trustee Zollar moved to approve the University of Chicago Medicine 3-year Contract Resolution. Trustee Hatch seconded the motion. The motion passed as follows.

**Ayes 8
Nays 0**

b. Student Health Insurance Fee Resolution

Dr. Lisa Young presented the resolution. Trustee Smith asked if this was a Preferred Provider Organization (PPO) or Health Maintenance Organization (HMO). Dr. Young stated that it is a PPO. The student health insurance will increase is \$134 for the year.

Trustee Smith moved to approve the Student Health Insurance Fee Resolution. Trustee Williams seconded the motion. The motion passed as follows.

**Ayes 8
Nays 0**

c. Evidence-Based Trauma Practice Resolution

Dr. Mikal Rasheed and Dr. David Kanis presented the resolution

Trustee Smith moved to approve the Evidence-Based Trauma Practice Resolution. Trustee Williams seconded the motion. The motion passed as follows.

**Ayes 8
Nays 0**

b. Enrollment Management Update

Ms. Cheri Sidney Ms. Cheri Sidney gave an update on Enrollment Management. She reported on overall enrollment projections, outreach efforts, retention efforts, strategic plan for Fall 2015, and other enrollment initiatives. Dr. Paula Carney gave and update on Graduate Studies enrollment numbers.

Trustee Zollar asked if we are confident that we have stopped the downward trend in enrollment. Ms. Sidney stated that she is confident that we are doing everything possible to stop the slide. She stated that there are practices, policies, and initiatives in place to get to our flat number.

b. Finance and Audit

Trustee Nikki Zollar presided over the meeting.

Mr. Pinkelton gave an overview of the University's cash position and an update on State Appropriations. Mr. Pinkelton gave an overview of the University's net cash in the bank and the unrestricted cash balance. Mr. Pinkelton stated that CSU has received 73% of the budget for FY2015. A discussion was held concerning how capital projects will be funded.

1 Action Items

a. FY 2016 Preliminary Operating Budget

Trustee Young moved to approve the FY 2016 Preliminary Operating Budget Resolution. Trustee Joyce seconded the motion. The motion passed as follows.

Ayes 7

Nays 0

b. FY 2017 Operating and Capital Budget Request

Trustee Young moved to approve the FY 2017 Operating and Capital Budget Request Resolution. Trustee Joyce seconded the motion. The motion passed as follows.

Ayes 7

Nays 0

c. Legislative & Human Resources

Trustee Leak presided over the meeting

1. Information Item

a. Governmental Affairs Update

Mr. Tom Wogan reported on the following:

Mr. Wogan reported that Governor Rauner's proposed FY 2016 budget, which included a 31.5% decrease for public universities, was voted down in both chambers. Both the House and Senate have passed their version of a budget, which includes a 6.1% total cut to CSU. The budget situation most likely will have a negative effect on CSU.

Capitol Requests

Mr. Wogan stated that CSU's has a number of standing capital requests. The priorities being a new Child Care Center, West Side Campus, and a variety of building improvement projects.

Members of the CSU community continue to advocate for flat funding in the final FY2016 budget. Some advocacy actions have included:

- Meetings between Dr. Watson and the public university presidents with Governor Rauner, Chief of Staff Mike Zolnierowicz, Secretary of Education Beth Purvis, House Speaker Madigan, Senate President Cullerton, Republican House Leader Jim Durkin and Senate Republican leader Christine Radogno.
- Dr. Watson and members of the CSU administration continue to communicate frequently with the Board of Higher Education leadership as the impasse continues.

- Student leaders including members of the SGA and Honors college visited Springfield to make the case for CSU funding.
- SGA leaders have written letters to members of the Higher Education appropriations committee of both chambers making the case for CSU funding.
- Faculty and staff are also doing their part by contacting legislators and have been provided contact info and talking points by University staff.

Mr. Wogan reported on various state legislation, which effects higher education, including HB 3428 – Passed Both Houses, SB 806 – Passed Both Houses HB 821, and SB 1145 – Passed Senate, remains in House.

Trustee Leak asked if Mr. Wogan thought the Governor would sign the bill that decreased CSU appropriations by 6.1%. Mr. Wogan stated that he could not predict if the Governor would sign the bill.

d. Civil Service Merit Board Report

Trustee Curtin stated that the executive director resigned and that the Merit Board is in the process of hiring his replacement. Trustee Curtin stated that this would be his last report. Trustee Hatch will now represent CSU on the Civil Service Merit Board.

Trustee Young thanked Trustee Curtin for his service on the Civil Service Merit Board

e. Student Trustee Report

Trustee Williams stated that she was honored to have served on the Board and gave her last report as student trustee in honor and memory of Mr. Devin Washington. She spoke of his passion and commitment to CSU. Ms. Williams reported on a number of his accomplishments. She stated that two students received internships at Radio One. One in Washington, D.C. and the other in St. Louis, MO. Trustee Williams thanked the Board, Dr. Watson, and the CSU Community for their support.

6. Presidents Report

Dr. Watson thanked Trustee Williams for her service and on her commitment to the Board and students.

Dr. Watson reported that CSU Chief of Police, Mr. Ronnie Watson is retiring after six years. He gave an overview of his many accomplishment including but not limited to establishing a partnership the Chicago Police Department (CPD) and enlarging the footprint of CSU. Chief Watson also managed the Physical Plant and Facilities Department. Dr. Watson stated that Chief Watson played a key role at CSU.

Dr. Watson introduced and welcomed the new CSU Chief of Police, Ms. Patricia Walsh. Dr. Watson stated that Chief Walsh was the Deputy Chief of Police, which is the number two in command at CPD. Chief Walsh, gave an overview of her resume. She has had 29 year in law enforcement and has worked closely with Chief Watson on many occasions.

Dr. Watson reported on:

Jazz in the Grass which is now held at a new location on campus and there is a charge to attend. The goal is to have this event pay for itself.

Jazz on the Hill, which is scheduled for July 9, 2015, has local stores who will support it. The goal is to have this event pay for itself.

The Legislative Town Hall Meeting is being held today (June 25) at CSU.

Dr. Watson paid tribute to the Mr. Clark Burris. He stated that Mr. Burris was an icon in the African American community. Dr. Watson spoke of Mr. Burris many accomplishments. A moment of silence was held in memory of Mr. Clark Burris.

7. Reconvene into Open Session

Trustee Young stated that there was action taken in executive session that required action in open session.

1. Action Items

a. Approval to Enter Contract for Professional Services Resolution.

Mr. Patrick Cage, Esq. presented the resolution.

Trustee Hatch moved to approve the Approval to Enter Contract for Professional Services Resolution. Trustee Curtin seconded the motion. The motion passed as follows.

Ayes 6

Nays 0

b. Executive Session Minutes Prior to June 25, 2015 Resolution.

Mr. Patrick Cage, Esq. presented the resolution. Mr. Cage stated that the Chicago State University Board of Trustees has determined that the need for confidentiality still exists as to all of these written minutes of the closed meetings.

Trustee Hatch moved to approve the Executive Session Minutes Prior to June 25, 2015 Resolution. Trustee Leak seconded the motion. The motion passed as follows.

Ayes 6

Nays 0

8. Other Matters

a. Public and Employee Comments

Trustee Young stated that public comments would be limited to two minutes. Trustee Young asked if anyone signed up for public comment. Ms. Phillips stated that no one signed up for public comment.

The meeting adjourned at 2:15 p.m.