

Chicago State University
Special Board of Trustees Meeting
Full Board Meeting Minutes
9333 South Cicero Avenue, Chicago Room
Oak Lawn, IL 60453
August 31, 2015
9:00 a.m. - 4:40 p.m.

Board Members Present

Trustee Anthony L. Young, Chairman
Trustee James T. Joyce, Vice Chairman
Trustee Michael Curtin, Secretary
Trustee Marshall Hatch
Trustee Dr. Horace Smith
Trustee Nikki Zollar
Trustee Jourdan Facen, Student Representative

Others Present

Trustee Spencer Leak, Sr.

Others Present

Ms. Yvonne Jeffries, Consultant
Ms. Renee Mitchell, Associate Vice President and Director of Human Resources
Ms. Bonnie Phillips, Office of Board of Trustees

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. Trustee Young briefly reviewed the meeting agenda. Trustee Young then introduced Consultant, Ms. Yonne Jeffries.

Ms. Jeffries and the Trustees discussed and defined further clarification of roles and responsibilities of the Board and President. They also discussed challenges confronting higher education and governance.

5. Recess into Executive Session Pursuant to the Illinois Open Meetings Act.

Trustee Curtin moved to recess into Executive Session. Trustee Joyce seconded the motion.

The motion passed as follows:

Ayes: 7
Nays: 0

6. Reconvene into Open Session

7. Other Matters

a. Public and Employee Comments

Trustee Young stated that there was no action taken in executive session that required action in open session.

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.

8. Adjournment

Trustee Hatch moved to adjourn the meeting. Trustee Smith seconded the motion. The motion passed as follows:

Ayes: 7

Nays: 0

The meeting adjourned at 4:40 p.m.