Office of Board of Trustees 9501 S. King Drive/ADM 300 Chicago, IL 60628 T 773.995.3822 F 773.995.4470

July 23, 2018

Mr. Tom Cross
Board Chair
Illinois Board of Higher Educaton
1 N. Olde State Capitol Plaza, Suite 333
Springfield, IL 62701

Re: Annual Certification of Trustee Professional Development Training

Dear Mr. Cross,

In compliance with Section 13 of the Board of Higher Education Act, 110 ILCS 205/13 (the "Act"), I submit this annual certification of professional development training on behalf of the Board of Trustees of Chicago State University. Per the Act's reporting requirement, the following Trustees have completed at least four (4) hours of training in the areas of Fiduciary Responsibility in Selection of University President (on July 28, 2017) and Illinois Procurement Law (on September 15, 2017).

- Trustee Nicholas Gowen
- Trustee Tiffany Harper
- o Trustee Kambium Buckner

Additionally, please note that Trustees Marshall Hatch and Horace Smith are exempt from the Act's professional development training requirement as their terms began prior to January 1, 2016. Further, Trustee Corliss Garner's term began on June 1, 2018 and will comply with the professional development training moving forward.

Sincerely,

Ault-HH

Rev. Dr. Marshall E. Hatch, Sr. Chairman of the Board

cc: LaKeisha C. Marsh, Counsel to the Board

