CHICAGO STATE UNIVERSITY  
Board of Trustees Meeting  
Academic and Student Affairs Committee Meeting  
Academic Library, Auditorium Room 415  
December 9, 2011  
8:30 a.m.

AGENDA

1. Call to Order .............................................................................................................. Trustee Gary Rozier, Chairman
2. Roll Call ...................................................................................................................... Ms. Bonnie Phillips
3. Verification of Meeting Notice .................................................................................... Ms. Bonnie Phillips

4. Action Item
   a. Approval of Previous Meeting Minutes

5. Information Items
   a. Academic and Student Affairs Update ................................................................. Dr. Sandra Westbrooks
      1. Action Item
         a. Strategic Plan ................................................................................................. Dr. Juanita Sharpe/Dr. Leslie Roundtree
         2. Higher Learning Commission Update ................................................................ Dr. Paul Musial
      b. Enrollment and Retention Update ....................................................................... Ms. Angela Henderson

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
AGENDA

1. Call to Order.................................................................................................................. Trustee Zaldwaynaka “Z” Scott, Chairman
2. Roll Call.................................................................................................................................. Ms. Bonnie Phillips
3. Verification of Meeting Notice............................................................................................... Ms. Bonnie Phillips

4. Action Item
   a. Approval of Previous Meeting Minutes

5. Information Items
   a. Administration and Financial Affairs Update...................................................................... Mr. Glenn Meeks
      1. Action Item
         a. Beverage Contract........................................................................................................... Mr. Glen Meeks
         b. Snow Removal Contract.................................................................................................. Chief Ronnie Watson
   b. Audit Update....................................................................................................................... Mr. Kenneth Clow
   c. Compliance Update.............................................................................................................. Ms. Carla Davis, Esq.
   d. Textbook and Learning Material Project Assessment......................................................... Dr. Carol Carson Warner
   e. Athletics Update................................................................................................................... Atty. Sonja Clayton-Pedersen
      1. Action Item
         a. Temporary Suspension of Athletic Funding Limitation, FY2012...Atty. Sonja Clayton-Pedersen
   f. Information Technology Update............................................................................................. Mrs. Ce Cole Dillon
   g. Office of Grants and Research Administration...................................................................... Dr. Yvonne Harris
      1. Action Item
         a. Facilitating Occupational Therapists Collaboration in Urban School-based
            Practice (FOCUS)........................................................................................................ Dr. Yvonne Harris/Dr. Leslie Roundtree
         b. Head Start/Early Head Start/Head Start Collaboration Programs.................................. Dr. Yvonne Harris/Dr. Sylvia Gist

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
AGENDA

1. Call to Order.................................................................................................Trustee Gary Rozier, Chairman
2. Roll Call........................................................................................................Ms. Bonnie Phillips
3. Verification of Meeting Notice........................................................................Ms. Bonnie Phillips

4. Action Item
   a. Approval of Previous Meeting Minutes

5. Facilities Update...............................................................................................Chief Ronnie Watson
   a. Westside Campus.........................................................................................Chief Ronnie Watson

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
AGENDA

1. Call to Order................................................Ms. Lisa Morrison Butler, Chairman
2. Roll Call..............................................................Ms. Bonnie Phillips
3. Verification of Meeting Notice........................................Ms. Bonnie Phillips
4. Action Item
   a. Approval of Previous Meeting Minutes
5. Information Items
   a. Legislative Update...........................................Attorney Richard Boykin
6. Other Matters
   a. Public and Employee Comments
7. Adjournment
AGENDA

1. Call to Order……………………………………………………………………………………………Trustee Gary Rozier, Chairman
2. Roll Call………………………………………………………………………………………………………………Ms. Bonnie Phillips
3. Verification of Meeting Notice………………………………………………………………………………Ms. Bonnie Phillips
4. Action Item
   a. Previous Meeting Minutes
   b. Approval of 2012 Meeting Schedules
      March 9, 2012                  May 11, 2012
      June 29, 2012                  September 21, 2012
      December 14, 2012
5. President’s Report…………………………………………………………………………………………..Dr. Wayne Watson
   a. iPad Assessment……………………………………………………………………………………….Mrs. Ce Cole Dillon/Dean Richard Darga
6. Reports
   a. Academic and Student Affairs………………………………………………………………………..Trustee Gary Rozier, Chairman
      1. Action Item
         a. Strategic Plan……………………………………………………………………………………….Dr. Juanita Sharpe/Dr. Leslie Roundtree
      b. Finance and Audit………………………………………………………………………………………..Trustee Zaldwaynaka “Z” Scott, Chairman
         1. Action Items
            a. Beverage Contract………………………………………………………………………………….Mr. Glen Meeks
            b. Facilitating Occupational Therapists Collaboration in Urban School-based Practice (FOCUS)……………………………………………………………………………………….Dr. Yvonne Harris/Dr. Leslie Roundtree
            c. Head Start/Early Head Start/Head Start Collaboration Programs……………………….Dr. Yvonne Harris/Dr. Sylvia Gist
            d. Snow Removal Contract……………………………………………………………………………..Chief Ronnie Watson
   c. Facilities……………………………………………………………………………………………Trustee Gary Rozier, Chairman
   d. Civil Service Merit Board………………………………………………………………………………Dr. Erma Brooks Williams
   e. Foundation……………………………………………………………………………………………Trustee Gary Rozier
   f. Student Trustee………………………………………………………………………………………..…Trustee David Anderson
   g. Faculty Senate……………………………………………………………………………………………..Dr. Yan Searcy
   h. Civil Service Council…………………………………………………………………………………..Ms. Bobbie Stewart
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 Items
      a. Approval of Meeting Minutes Lawfully Closed
      b. Board Rules & Regulations (2nd Reading)…………………………………………………………….Atty. Langdon Neal
      c. Temporary Suspension of Athletic Funding Limitation, FY2012……………………………..Atty. Langdon Neal
         Atty. Sonja Clayton Pedersen
      d. Amendment to Presidential Contract
9. Other Matters
   a. Public and Employee Comments
10. Adjournment