AGENDA

1. Call to Order.................................................................................................................................. Trustee Betsy Hill, Chairman
2. Roll Call.......................................................................................................................................... Ms. Altricia Wheeler
3. Verification of Meeting Notice........................................................................................................ Ms. Altricia Wheeler

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. Honorary Degree Candidate
      2. Higher Learning Commission Accreditation Update......................................................... Dr. Paul Musial
   b. Enrollment and Retention Update............................................................................................. Dr. Wayne Watson
   c. CTRE Faculty Update.................................................................................................................. Dr. Richard Darga/Dr. Elizabeth Osika

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
CHICAGO STATE UNIVERSITY  
Board of Trustees Meeting  
Finance and Audit Committee Meeting  
Academic Library, Auditorium Room 415  
March 21, 2011  
9:00 a.m.  

AGENDA  

1. Call to Order…………………………………………………………………………..…Trustee Zaldwaynak”Z” Scott, Chairman  
2. Roll Call……………………………………………………………………………………………………..………………..Ms. Altricia Wheeler  
3. Verification of Meeting Notice………………………………………………………………………………Ms. Altricia Wheeler  

4. Action Items  
   a. Approval of Previous Meeting Minutes  
   b. Professional Services Contract  
      1. Federal Relations Services.................................................................................................Dr. Erma Brooks Williams  

5. Information Items  
   a. Administration and Financial Affairs Update.................................................................Mr. Glenn Meeks  
      1. Action Items  
         a. Housing Fee Increase  
         b. Undergraduate and Graduate Tuition and Fee Increases  
   b. Audit Update.........................................................................................................................Mr. Kenneth Clow  
      1. Action Item  
         a. Internal Audit Charter  
   c. Textbook and Learning Material Project Assessment......................................................Dr. Carol Carson Warner  
   d. Athletics Update..................................................................................................................Mr. Sudie Davis  
      1. Athletic Concussion Plan  
      2. Financial Update  
   e. Information Technology Update........................................................................................Mrs. Ce Cole Dillon  
      1. Action Item  
         a. Emergency Procurement for Telephone Maintenance  
   f. Office of Grants and Research Administration.................................................................Dr. Yvonne Harris  
      1. Action Item  
         a. Upward Bound Program  

6. Other Matters  
   a. Public and Employee Comments  

7. Adjournment
AGENDA

1. Call to Order.................................................................Trustee Rev. Leon D. Finney, Ph.D., Chairman
2. Roll Call..................................................................................Ms. Altricia Wheeler
3. Verification of Meeting Notice.................................................Ms. Altricia Wheeler

4. Action Item
   a. Approval of Previous Meeting Minutes

5. Facilities Update.................................................................Mr. Alan O’Neal/Mrs. Monique Horton
   a. Action Items
      1. Baseball Field Project
      2. Campus Electrical Upgrade
      3. Academic Library Repairs

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
AGENDA

1. Call to Order………………………………………………………………………………………………………………..Trustee Gary Rozier, Chairman
2. Roll Call………………………………………………………………………………………………………………………..Ms. Altricia Wheeler
3. Verification of Meeting Notice………………………………………………………………………………………………..Ms. Altricia Wheeler

4. Action Items
   a. Approval of Previous Meeting Minutes
   b. Bereavement Leave Regulations, Section II, Subsection: B
   c. Revised Board Regulations, Article 4, Board Committees, Section 1, 2 & 3

5. President’s Report…………………………………………………………………………………………………………….Dr. Wayne Watson

6. Reports
   a. Academic and Student Affairs…………………………………………………………………………………………..Trustee Betsy Hill, Chairman
      1. Action Item
         a. Honorary Degree Candidate
   b. Finance and Audit………………………………………………………..……………..Trustee Zaldwaynaka “Z” Scott, Chairman
      1. Action Items
         a. Internal Audit Charter
         b. Housing Fee Increase
         c. Undergraduate and Graduate Tuition and Fee Increases
         d. Upward Bound Program
         e. Emergency Procurement for Telephone Maintenance
         f. Professional Services Contract
            1. Federal Relations Services
   c. Facilities…………………………………………………………………………..Trustee Rev. Leon D. Finney, Jr., Ph.D., Chairman
      1. Action Items
         a. Baseball Field Project
         b. Campus Electrical Upgrade
         c. Academic Library Repairs
   d. Civil Service Merit Board………………………………………………………………………………………………….Trustee Betsy Hill
   e. Foundation……………………………………………………………………………………………………………..Trustee Gary Rozier
   f. Student Trustee……………………………………………………………………………………………………………..Trustee Neffer Kerr

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. Action Item
      a. Amendment to the Presidential Contract

9. Other Matters
   a. Public and Employee Comments

10. Adjournment