AGENDA

1. Call to Order (Trustee Anthony L. Young)

2. Roll Call (Ms. Bonnie Phillips)

3. Verification of Meeting Notice (Ms. Bonnie Phillips)

4. Action Item
   a. Approval of Previous Meeting Minutes
      1. March 7, 2014

5. President’s Report (Dr. Wayne Watson)
   1. Information Items
      a. 2nd Reading - Cyber Bullying Policy
      b. 2nd Reading - Information Security Policy

6. Reports
   a. Academic and Student Affairs (Trustee James Joyce)
      1. Information Items
         a. Academic Affairs Update (Dr. Angela Henderson)
         b. CSU West Campus Update (Mr. Bruce Washington)
         c. University Accreditation Steering Committee (Dr. Tonya Hall and Ms. Azungwe Kwembe)

   1. Action Items
      a. Tenure Resolution (Dr. Angela Henderson)
      b. Cyber Bullying Policy Resolution (Mr. Patrick Cage, Esq.)

   b. Enrollment Management Update (Dr. Latrice Eggleston)

   c. Student Affairs Update (Ms. Farah Muscadin, Esq.)

   b. Finance and Audit (Trustee Nikki Zollar)
      1. Information Items
         a. Administration and Financial Affairs Update (Mr. Lawrence Pinkelton)

      1. Action Items
         a. FY 2015 Tuition and Fee Waiver Budget Resolution (Mr. Lawrence Pinkelton)
         b. Student Health Insurance Rate Increase Resolution (Mr. Lawrence Pinkelton)
         c. New Graduate Study Abroad Course Fees (Mr. Lawrence Pinkelton)

      b. Information Technology (Mr. Prashant Shinde)

   1. Action Items
      a. Disaster Recovery Resolution (Mr. Prashant Shinde)
      b. Network Equipment Purchase Resolution (Mr. Prashant Shinde)
      c. University Cabling Service & Scope Resolution (Mr. Prashant Shinde)
      d. Information Security Policy Resolution (Mr. Prashant Shinde)
c. Facilities..........................................................................................................................Trustee Anthony Young
1. Information Item
   a. Facilities Update..........................................................................................Ms. Monique Horton

1. **Action Items**
   a. Recycling Resolution.................................................................................Ms. Monique Horton

d. Legislative & Human Resources........................................................................Trustee Spencer Leak, Sr.
1. Information Item
   a. Governmental Affairs Update..............................................................Ms. Farah Muscadin, Esq.

e. Student Trustee..................................................................................................Trustee Ismael Reyna, Jr.

f. Foundation Update..............................................................................................Mr. Katey Assem

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

9. Other Matters
   a. Public and Employee Comments

10. Adjournment