CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Academic Library, Auditorium Room 415
March 6, 2015
8:30 a.m.

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 Minutes – December 12, 2014 and February 6, 2015

5. Reports
   a. Academic and Student Affairs…………………………………………………………Trustee James Joyce
      1. Information Items
         a. Academic Affairs Update…………………………………………………………Dr. Angela Henderson
            MOU Between CSU and John Marshall Law School ………………………………………Dr. Paula Carney
         b. Enrollment Management Update………………………………………………………Ms. Cheri Sidney
         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. E-Procurement Maintenance Software Resolution…………….Mr. Lawrence Pinkelton
               b. College of Pharmacy Tuition Increase Fall 2015 Resolution…Mr. Lawrence Pinkelton
               c. Tuition Rate Increase Fall 2015 Resolution…………………………….Mr. Lawrence Pinkelton
               d. FY2016 Tuition and Fee Waiver Budget Resolution…………………Mr. Lawrence Pinkelton
               e. Mandatory Fee Increase Fall 2015 Resolution…………………..Mr. Lawrence Pinkelton
         c. Information Technology
            1. Action Item
               a. Network Security Appliance Resolution…………………………………..Mr. Prashant Shinde
   d. Facilities……………………………………………………………………………………………..Trustee Horace Smith
      1. Information Item
         a. Facilities Update………………………………………………………………………………Mr. Tracy Obershan
   e. Legislative & Human Resources……………………………………………………………..Trustee Spencer Leak, Sr.
      1. Information Item
         a. Governmental Affairs Update…………………………………………………………Ms. Farah Muscadin, Esq.
   f. Student Trustee Report………………………………………………………………………………Ms. Rhonda V. Williams

6. 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

7. Reconvene into Open Session

8. Other Matters
   a. Public and Employee Comments

9. Adjournment