CHICAGO STATE UNIVERSITY  
Board of Trustees Meeting  
Full Board Meeting  
Academic Library, Auditorium Room 415  
December 9, 2016  
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. President’s Report…………………………………………………………………………………..Mr. Cecil B. Lucy

5. Reports
   a. Academic and Student Affairs……………………………………………………………..Trustee James Joyce
      1. Information Items
         a. Academic Affairs Update……………………………………………………………..Dr. Angela Henderson

         1. Action Items
            a. Cyber-Security & Intelligence Grant Resolution…………….Dr. Angela Henderson
            b. University Strategic Plan Extension Resolution……………..Dr. Angela Henderson

            b. Enrollment Management Update…………………………………………….Dr. Latrice Eggleston Williams

            b. Finance and Audit………………………………………………………………………..Trustee Nikki Zollar
               1. Information Items
                  a. Administration and Financial Affairs Update…………………………………..Mr. Larry Owens

                  1. Action Items
                     a. Appointment of Ex-Officio Treasurer Resolution……………Mr. Larry Owens
                     b. Municipal Clerk Training Committee Ex-Officio Resolution……Mr. Larry Owens

                     b. Athletics Department Update……………………………………………………………..Mr. Tracy Dildy

            c. Facilities……………………………………………………………………………………………..Trustee Horace Smith
               1. Information Item
                  a. Facilities Update………………………………………………………………………………Ms. Monique Horton

            d. Legislative & Human Resources……………………………………………………………..Trustee Spencer Leak, Sr.
               1. Information Item
                  a. Governmental Affairs Update……………………………………………………………..Mr. Cecil B. Lucy

            e. Student Trustee…………………………………………………………………………………..Trustee Paris Griffin

            f. Civil Service Council…………………………………………………………………………………..Ms. Bobbie Stewart

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
   1. Information Items
      a. **Action Items**
         a. Approval of Previous Meeting Minutes - September 16, 2016
         b. Approval of 2017 Board Meeting Dates: March 3, 2017; May 5, 2017; June 22, 2017; September 15, 2017; and December 8, 2017
         c. Executive Session Minutes Prior to December 9, 2016 Resolution
         d. Approval of Destruction of Verbatim Record of Executive Session Minutes Prior to June 2015 Resolution
         e. Adult Employment Commission Act - Chairperson Designee Resolution
         f. Contract for Professional Services Resolution
         g. The University Foundation at Chicago State Master Contract
         h. FY2017 University Advancement to The University Foundation at Chicago State
         i. Discharge of Management Action Committee and University Advisory Committee Resolution
         j. Declaration to End Financial Exigency Resolution
         k. Election of 2017 Board of Trustees Officers

8. Other Matters
   a. Public and Employee Comments

9. Adjournment