**RECONVENED**
CHICAGO STATE UNIVERSITY
Gwendolyn Brooks Library
Auditorium, 4th floor - Room 415
Monday, January 29, 2018
9:30 a.m.

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Academic Library, Auditorium Room 415
December 15, 2017
9:35 a.m.

AGENDA

1. Call to Order..........................................................……..…………Trustee Marshall Hatch, Sr.

2. Roll Call..........................................................…………Ms. Bonnie Phillips

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

4. Action Items
   a. Approval of Agenda
   b. Approval of Previous Meeting Minutes: September 15, 2017
      October 6, 2017
      October 26, 2017
   c. Approval of 2018 Board Meeting Dates: March 9, 2018
      May 4, 2018
      June 21, 2018
      September 14, 2018
      December 14, 2018

5. Other Matters
   a. Public and Employee Comments

6. President’s Report..........................................................Dr. Rachel Lindsey

7. Reports
   a. Academic and Student Affairs........................................Trustee Kambium Buckner
      1. Information Items
         a. Academic Affairs....................................................Dr. Angela Henderson

         1. Action Items
            a. USDoE/Ed Promoting Effective Educational Relationships Resolution....................................Dr. Angela Henderson
            b. University Strategic Plan Extension Resolution......................Dr. Angela Henderson
            c. Professor Emeritus Resolution........................................Dr. Angela Henderson

         b. Enrollment Management Update................................Mr. Paul Vallas/Mr. Michael Ellison

Revision 1 12/14/17
b. Finance and Audit........................................................................................................................................Trustee Tiffany Harper  
c.  
   1. Information Items  
      a. Administration and Financial Affairs.........................................................................................Mr. Paul Vallas  
         1. Action Item  
            a. Travel Control Board Resolution..............................Ms. Arrileen Patawaran  
      
   c. Facilities...............................................................................................................................................Trustee Horace Smith  
      Information Item  
         a. Facilities.........................................................................................................................................Ms. Monique Horton  
            1. Action Items  
               a. Pipe Leak Exception Report.................................Ms. Monique Horton  
               b. New Heating Plant Resolution............................Ms. Monique Horton  
      
   d. Finance and Audit.................................................................................................................................Trustee Tiffany Harper  
      1. Information Item  
         b. Athletics Department Update..................................................Mr. Tracy Dildy  
   
   e. Student Trustee.................................................................................................................................Trustee Jay Smith  
      
8. Action Items  
   a. Executive Session Minutes Prior to December 15, 2017 Resolution  
   b. Approval of Destruction of Verbatim Record of Executive Session Minutes Prior to June 2016 Resolution  
   c. Local 4100 Collective Bargaining Agreement  
   d. Naming of New Academic Library  
   e. Election of 2017 Board of Trustees Officers  
   
9. 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  
   
10. Adjournment