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 Item**
   a. Approval of Agenda

5. **Action Item**
   a. Approval of Previous Minutes
      - June 22, 2017
      - July 28, 2017
      - September 8, 2017

6. Other Matters
   a. Public and Employee Comments

7. President’s Report..............................................................................................Dr. Rachel W. Lindsey

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

         1. **Action Items**
            a. Tenure Resolution................................................................................Dr. Angela Henderson
            b. Synthesis and Biological Screening of Novel HIF-1α Inhibitors
               for the Treatment of Breast Cancer Resolution......Dr. Angela Henderson
            c. NSF Improving DFT Modeling Resolution..........................................Dr. Angela Henderson

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

   b. Finance and Audit..........................................................................................Trustee Tiffany R. Harper
      1. Information Items
         a. Administration and Financial Affairs Update........................................Mr. Paul Vallas
            Ms. Arrileen Patawaran

            1. **Informational Items**
               a. Miscellaneous (Non-Mandatory) Fee Changes...............................Ms. Arrileen Patawaran
               b. Student Health Insurance................................................................. Ms. Arrileen Patawaran

            2. **Action Items**
               a. FY18 Mandatory Lab Fee Increase (Biology) 4801 Resolution......Ms. Arrileen Patawaran
               b. FY19 Mandatory Fee Increase (MGMT) 4890 Resolution..............Ms. Arrileen Patawaran
               c. Collateralization of Public Funds Resolution.................................Ms. Arrileen Patawaran
                  Mr. Larry Owens
               d. Graduate and Doctoral Tuition Increases, FY19 Resolution......Ms. Arrileen Patawaran
e. Information Technology Fee Increase Earmarked for Library Acquisitions and Automation, FY19 Resolution
Ms. Arrileen Patawaran

f. Mandatory Recreation/Athletic Fee Increase, Academic Year 2018 – 2019 Resolution
Ms. Arrileen Patawaran

g. FY2017 Final Operating Budget Resolution
Ms. Arrileen Patawaran

h. FY2018 Final Operating Budget Resolution
Ms. Arrileen Patawaran

b. Athletic Update
Mr. Tracy Dildy

c. Facilities
Mr. Paul Vallas
Ms. Monique Horton

1. Information Item
a. Facilities Update

1. Information Item
a. Human Resources Update
Ms. Lindsay Hamilton

e. Civil Service Council Update
Mrs. Bobbie Stewart

f. Student Trustee Report
Mr. Jay Smith

9. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
a. Employment Matters
b. Legal Matters
c. Collective Bargaining Matters
d. Minutes Lawfully Closed

10. Reconvene into Open Session
1. Information Item

1. Informational Items
a. 1st Reading Board Regulation Modification

1. Action Items
a. Executive Session Minutes Prior to June 22, 2017 Resolution
b. Chicago State University Property Resolution

11. Adjournment