

**Chicago State University Board of Trustees Meeting**  
**March 16, 2005**  
**CR-A, B, & C**  
**9:50 a.m. – 11:30 a.m.**

**Board Members Present**

Trustee Peggy A. Montes, Chair  
Trustee Betsy Hill, Vice Chair  
Trustee Leon Finney, Jr., Ph.D.  
Trustee Melva Fulton, Student Representative  
Trustee Richard Tolliver, Ph.D.

**Others Present**

Dr. Elnora D. Daniel, President  
Mr. Mark Dunn, Board Attorney  
Dr. Beverley Anderson, Provost and Vice President for Academic Affairs  
Mr. Alan Robertson, Interim Vice President for Administrative and External Affairs  
Dr. Erma Brooks Williams, Board Liaison  
Mr. Gregory LeFluer, Athletics Director  
Mr. Arthur Stiers, Director of Facilities

**Call to Order**

Chairman Montes called the meeting to order at 9:50 a.m.

**Notification of Meeting Notice**

Dr. Erma Brooks Williams verified that the meeting notice had been posted as required by the Open Meetings Act.

**Approval of Meeting Minutes**

With minor corrections, the meeting minutes of the December 8, 2004, meeting were approved as circulated.

Chairman Montes extended appreciation to former Trustee Mary G. Denson for her many years of service as a member and Chairman of the Chicago State University Board of Trustees from 2002 – 2004. The new Board members were welcomed.

**President's Report**

President Daniel provided highlights of her written report. Dr. Daniel provided updates on construction projects, e.g. new academic Library, Child Care Center, renovation of the Robinson Center, and the Jacoby Dickens Center. Dr. Daniel informed the Board that the Bursar's Office now accepts payments on-line. She also informed the board that the

site visitors and readers of the University's Institutional Change Report for The North Central Association of Colleges and Schools (NCA) had approved the University's institutional change document to offer doctorate degrees. As part of Dr. Daniel's report, Mr. Gregory LeFluer provided an update on the successes of the Men's Basketball Team.

### Action Items

**Trustee Finney moved to recommend an increase in tuition and fees for Academic Year 2005-06. Trustee Hill seconded the motion. The motion passed as follows:**

**Ayes: 5**  
**Nays: 0**

**Trustee Hill moved to recommend that Dr. Tokyo Mosima Gabriel Sexwale be awarded the Doctorate of Human Letters Honorary Degree at the May 20, 2005 Commencement. Trustee Finney seconded the motion. The motion passed as follows:**

**Ayes: 5**  
**Nays: 0**

### Student Trustees Report

Ms. Melva Fulton presented the concerns of the student body as follows:

- Disabled students are not able to move consistently around campus without obstacles
- Some handicapped doors are inoperable
- Elevators are not able to go up and down in some buildings
- Rodents and insects are present in some areas
- The trash bins outside of SUB are a problem
- Some computer laboratories do not have paper
- The Student Government Association (SGA) continues to have excellent programming

Mr. Art Stiers addressed some of the issues outlined by Ms. Fulton. He informed the board that contracts have been signed to address some of the ADA violations. *Trustee Tolliver recommended that the University consider using Earnfare workers to address some of the cleanliness issues and report back at the next meeting.*

### Adjournment

There were no public or employee comments. The meeting of the Board adjourned at 11:30 a.m.