

**Chicago State University Board of Trustees Meeting**  
**September 21, 2005**  
**CR-A, B, & C**  
**9:55 a.m. – 11:15 a.m.**

Members Present

Mrs. Peggy A. Montes, Chairman  
Ms. Betsy Hill, Vice-Chairman  
Mr. Jim Reynolds, Secretary  
Rev. Leon Finney, Ph.D.  
Ms. Ulanda Fulford, Student Representative  
Rev. Richard Tolliver, Ph.D.

Others Present

Dr. Elnora D. Daniel, President  
Dr. Beverley Anderson, Provost and Vice President for Academic and Student Affairs  
Mr. Mark Dunn, Board Attorney  
Dr. Dean Justmann, Interim Vice President for Budget, Facilities, and Risk Management  
Mr. Alan Robertson, Interim Vice President for Finance and Administrative Affairs  
Ms. Nancy Hall-Walker, Vice President for Labor and Legal Affairs  
Dr. Erma Brooks Williams, Senior Executive Director for Board and Governmental Affairs

Call to Order

Chairman Peggy A. Montes called the Board meeting to order at 9:55 am. The roll was called and a quorum was verified.

Notification of Meeting Notice

Dr. Erma Brooks Williams verified that the meeting notice requirement had been met.

Approval of Minutes

**The May 18, 2005, and June 24, 2005, Special Board meeting minutes were approved with corrections.**

Action Items

**Trustee Hill moved to approve the FY 06 Budget as submitted. Trustee Finney seconded the motion. The motion passed as follows:**

<b>Ayes:</b>	<b>6</b>
<b>Nays:</b>	<b>0</b>

**Trustee Hill moved to grant tenure in the Department of Finance and Accounting for Dr. Farhad Simyar, dean for the College of Business. Trustee Finney seconded the motion. The motion passed as follows:**

Ayes: 5  
Nays: 0

### Information Items

#### President's Report

President Elnora D. Daniel provided an overview of her report. Dr. Daniel informed the Board of the following:

- The University Institute Day was held on September 15, 2005. The focus was on customer service.
- An Administrative Retreat was held in July in Oakbrook, Illinois.
- A reception was held for Dr. Elmer Washington, a former faculty member and the new member of the Illinois Board of Higher Education.
- The New Student Orientation was held on August 18 and 19, 2005.
- Eighty-two Katrina students have enrolled at the University.
- A reception was held for the Chicago Defender to improve visibility with the University.
- International linkages are continuing.
- The Pharmacy Advisory Committee will be meeting with President Emil Jones and other legislators on September 29, 2005.
- \$20 million in grants have been awarded to the University
- The Chicago Land Regional Program was awarded \$3.5 million from the Illinois General Assembly.
- \$883,000 has been received from the legislature for operations of the new Library.
- \$7 million has been received for the Convocation Center equipment and furniture.
- A \$3 million grant has been awarded to develop textbooks for South Africa elementary school system.
- Approximately 800 individuals attended the Gala on September 7, 2005.
- The new library is progressing slowly because of construction issues.
- Roofs are being renovated throughout the campus.
- The Child Care Center design is underway.
- Information Technology's network enhancements are underway.
- The College of Education hosted an orientation for the original class of the Doctor of Educational Leadership Program

#### Merit Board Report

Chairman Montes informed the Board that the Civil Service Merit Board had met in Chicago on August 17, 2005. Two new members were welcomed. The By-Laws were revised. The next meeting will be held on November 16, 2005, in Urbana, Illinois.

#### Student Trustee Report

Ms. Ulanda Fulford reported that the Student Government Association had participated in The Bud Billiken Day Parade on August 9, 2005. Welcome Week was successful. The elections were held for Senators. Spirit Day will take place on September 22, 2005.

Students will participate in the Thurgood Marshall Leadership Conference in New York . Ms. Fulford expressed concerns related to lighting of the tennis courts and other physical plant issues; the U-Pass issue has not been resolved; and the operating hours for the Jacoby Dickens Building is a concern of students. *The Trustees recommended that Ms. Fulford work with Dr. Daniel to resolve these issues.*

Public and Employee Comments

There were no comments from the public.

Recess into Executive Session

The Board recessed into Executive Session at 10:25 a.m.

Return to Open Session

The Board returned to Open Session at 11:13 a.m..

Adjournment

The meeting adjourned at 11:15 a.m.