

Chicago State University  
Board of Trustees  
Full Board Meeting Minutes  
Academic Library – Auditorium, Room 415  
December 10, 2010  
12:45 p.m. – 2:50 p.m.

Board Members Present

Trustee Rev. Leon Finney, Ph.D., Chairman  
Trustee Rev. Richard Tolliver, Ph.D.  
Trustee Gary Rozier  
Trustee Julie Samuels  
Trustee Zaldwaynaka “Z” Scott  
Trustee Neffer Kerr, Student Representative

Board Members Not Present

Trustee Lisa Morrison Butler  
Trustee Betsy Hill

Others Present

Mr. Wayne Watson, Ph.D., President  
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs  
Mrs. Ce Cole Dillon, CIO for Information Technology  
Mr. Glenn Meeks, Vice President of Administration and Finance  
Mr. Langdon Neal, Board Attorney  
Mr. Ronnie Watson, Chief of Police  
Dr. Sandra Westbrooks, Provost and Senior Vice President for Academic Affairs  
Ms. Altricia Wheeler, Administrative Assistant  
Dr. Erma Brooks Williams, Associate to the President for the Board of Trustees and Governmental Affairs

1. Call to Order

Trustee Finney called the meeting to order.

2. Roll Call

A quorum was verified and roll call was taken.

3. Verification of Meeting Notice

The meeting notice was posted as mandated by the Illinois Open Meetings Act.

4. Action Items

a. **Approval of Previous Meeting Minutes**

**Trustee Tolliver moved to approve the previous meeting minutes. Trustee Rozier seconded the motion. The motion passed as follows:**

**Ayes: 6  
Nays: 0**

b. **Election of 2011 Board Officers**

1. **Chairman**

**Trustee Scott moved to nominate Trustee Rozier as Chairman of the Board. Trustee Kerr seconded the motion. The motion passed as follows:**

**Ayes: 6  
Nays: 0**

**Trustee Finney moved to close the nomination of Trustee Rozier for Chairman of the Board. Trustee Samuels seconded the motion. The motion passed as follows:**

**Ayes: 6  
Nays: 0**

**Roll Call for the election of Trustee Rozier for Chairman of the Board.**

**Ayes: 6  
Nays: 0**

**2. Vice Chairman**

**Trustee Tolliver moved to nominate Trustee Scott as Vice Chairman of the Board. Trustee Rozier seconded the motion.**

**Trustee Kerr moved to nominate Trustee Hill as Vice Chairman of the Board. Trustee Samuels seconded the motion. The motions passed as follows:**

**Ayes: 6  
Nays: 0**

**Trustee Finney moved to close the nomination of Trustees Scott and Hill for Vice Chairman of the Board.**

**Ayes: 6  
Nays: 0**

Trustee Kerr withdrew her nomination of Trustee Hill for Vice Chairman of the Board.

**Roll Call for the election of Trustee Scott for Vice Chairman of the Board.**

**Ayes: 6  
Nays: 0**

**3. Secretary**

**Trustee Samuels nominated Trustee Hill for Secretary of the Board. Trustee Kerr seconded the motion.**

**Trustee Rozier nominated Trustee Morrison Butler for Secretary of the Board. Trustee Tolliver seconded the motion. The motions passed as follows:**

**Ayes: 6  
Nays: 0**

**Trustee Scott moved to close the nomination of Trustees Hill and Morrison Butler for Secretary of the Board. Trustee Rozier seconded the motion. The motion passed as follows:**

**Ayes: 6  
Nays: 0**

*Trustee Finney stated that Trustee Hill has already served as Secretary for two terms and would not be eligible to serve another term.*

Trustee Samuels withdrew her nomination of Trustee Hill for Secretary of the Board.

**Roll call for the election of Trustee Morrison Butler as Secretary of the Board.**

**Ayes: 6  
Nays: 0**

5. Recess into Executive Session Pursuant to the Illinois Open Meetings Act

**Trustee Tolliver moved to recess into Executive Session to discuss employment, legal, collective bargaining matters and minutes of meetings lawfully closed. Trustee Rozier seconded the motion. The motion passed as follows:**

**Ayes: 6**

**Nays: 0**

The meeting recessed at 1:12 p.m.

6. Reconvene into Open Session

The meeting reconvened into open session at 2:02 p.m.

7. **Action Item**

**Approval of 2011 Meeting Schedules**

**Trustee Samuels moved to approve the 2011 Board meeting dates, March 11, May 13, June 24, September 23, and December 9. Trustee Scott seconded the motion. The motion passed as follows:**

**Ayes: 5**

**Nays: 0**

8. **President's Report**

Dr. Wayne Watson announced that CSU was able to establish a partnership with area 24, with all 12 high school principals, parents and seniors. Dr. Watson stated that as a result of this partnership, other high schools areas have now reached out to CSU. He also reported that CSU process of establishing an agreement with the City Colleges on the physicians' assistance program.

**Trustee Tolliver moved to receive the President's Report. Trustee Kerr seconded the motion. The motion passed as follows:**

**Ayes: 5**

**Nays: 0**

a. CSU Commercial

A DVD was shown of the CSU commercial.

b. iPad Update

Mrs. Ce Cole Dillon reported that on November 2 a survey was conducted with respect to the iPads. She stated that the following information was learned from the survey:

- Receiving an iPad did not influence students to attend CSU
- Students use various technology, i.e., computers, scanners, and printers
- 605 of students have internet access at home
- How students completed their homework
- How students used their iPads

9. Reports

a. Academic and Student Affairs

No report.

b. Finance and Audit

Trustee Scott reported that the Finance and Audit Committee had a very detailed and extensive meeting. Trustee Scott summarized each of the following resolutions:

**1. Action Items**

- a. Bond Refinancing**
- b. Pharmacy Tuition Increase**
- c. Pharmacy Fee Increase**
- d. Occupational Therapists Collaboration in Urban School-Based Practice**

**Trustee Scott moved to approve all resolutions a-d. Trustee Tolliver seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

c. Facilities

**1. Action Item**

- a. Legislative Language Changes for Capital Improvements**

**Trustee Scott moved to approve the Legislative Language Changes for Capital Improvements resolution. Trustee Kerr seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

d. Legislative and Human Resources

No action items.

e. Civil Service Merit Board

The Civil Service Merit Board met in November and considered several personnel issues appeals from other universities and they were resolved. None related to Chicago State.

f. Foundation

No report.

g. Student Trustee

Trustee Neffer Kerr reported that Residence Hall applicants had not been given background checks. She also stated that there are not enough required courses available for certain majors. Trustee Kerr mentioned that one student suggested that there should be more online courses. She also mentioned that students have complaints about advising and registration.

10. Other Matters

a. Public and Employee Comments

Dr. Philip Beverly, Associate Professor of History, Philosophy and Political Science, discussed the following:

- 1. Launching a pilot study around the emergency management to measure the distance between preparedness and perception of preparedness.
- 2. Campus climate – talked to number of people concerns about personnel turnover.
- 3. Thanked Trustee Samuels for coming out to a faculty meeting and getting feedback from faculty.
- 4. The faculty senate has formed a shared governments committee.

**11. Action Items of the Executive Session**

- a. Approval of Meeting Minutes Lawfully Closed**
- b. Approval of Special Board Meeting Minutes**

**Trustee Tolliver moved to approve the meeting minutes lawfully closed and the special board meeting minutes. Trustee Scott seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

12. Adjournment

**Trustee Scott moved to adjourn the meeting. Trustee Kerr seconded the motion. The motion passed as follows:**

**Ayes: 5**

**Nays: 0**

The meeting adjourned at 2:50 p.m.