

Chicago State University  
Board of Trustees  
Full Board Meeting Minutes  
Academic Library – Auditorium, Room 415  
June 25, 2010  
3:07 p.m. – 3:55 p.m.

Board Members Present

Trustee Rev. Leon Finney, Ph.D., Chairman  
Trustee Rev. Richard Tolliver, Ph.D., Vice Chairman  
Trustee Betsy Hill, Secretary  
Trustee Lisa Morrison Butler  
Trustee Gary Rozier  
Trustee Julie Samuels  
Trustee Levon James, Student Representative

Others Present

Mr. Wayne Watson, Ph.D., President  
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs  
Mr. Glenn Meeks, Vice President of Administration and Finance  
Mr. Edward “Ted” Lannon, Associate Vice President of Administration and Finance/Controller  
Attorney Ann Fred, Representing Attorney Langdon Neal  
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 Item

a. **Approval of Previous Meeting Minutes**  
**Postponed approval of previous meeting minutes.**

5. President’s Report

Dr. Watson stated that the report stands as submitted.

6. Reports

a. Academic and Student Affairs

1. Action Items

a. Trustee Hill reported that the committee recommended granting Professor Emeritus Status to Professor Victor A. Sorrell.

**Trustee Hill moved to approve Professor Victor A. Sorrell as Professor Emeritus. Trustee Rozier seconded the motion. The motion passed as follows:**

**Ayes: 7**

**Nays: 0**

Trustee Hill stated that the Dual Enrollment Agreement for Chicago City Colleges has been deferred.

b. Finance and Audit

1. Action Items

- a. **Trustee Hill moved to approve the FY 2011 Preliminary Budget as proposed. Trustee Tolliver seconded the motion. The motion passed as follows:**  
Ayes: 6  
Abstained: 1  
Nays: 0
- b. **Trustee Hill moved to approve the FY 2012 Budget Request as proposed. Trustee Tolliver seconded the motion. The motion passed as follows:**  
Ayes: 7  
Nays: 0
- c. **Trustee Hill moved to approve the Athletics State Appropriations. Trustee Tolliver seconded the motion. The motion passed as follows:**  
Ayes: 6  
Nays: 1
- d. **Trustee Hill moved to approve the Fifth Third Bank Pay Card Program. Trustee Morrison Butler seconded the motion. The motion passed as follows:**  
Ayes: 7  
Nays: 0
- e. **Trustee Hill moved to approve the Contract Extension for Constellation New Energy. Trustee Rozier seconded the motion. The motion passed as follows:**  
Ayes: 7  
Nays: 0
- f. **Trustee Hill moved to approve the Emergency Roof Replacement & Building Envelope Repairs to Douglas Hall. Trustee Tolliver seconded the motion. The motion passed as follows:**  
Ayes: 7  
Nays: 0
- g. **Trustee Hill moved to approve the Grant for the Upward Bound Project. Trustee James seconded the motion. The motion passed as follows:**  
Ayes: 7  
Nays: 0
- h. **Trustee Hill moved to approve the Second Upward Bound Project. Trustee James seconded the motion. The motion passed as follows:**  
Ayes: 7  
Nays: 0
- i. **Trustee Hill moved to approve the Educational Opportunity Centers Program. Trustee James seconded the motion. The motion passed as follows:**  
Ayes: 7  
Nays: 0
- j. **Trustee Hill moved to approve the FY 2011 Masters Degree Program at Predominantly Black Institutions (MPBI). Trustee James seconded the motion. The motion passed as follows:**  
Ayes: 7  
Nays: 0

- k. **Trustee Hill moved to approve the contract to Increase Production of Textbooks in Ghana, West Africa. Trustee James seconded the motion. The motion passed as follows:**

**Ayes: 6**  
**Abstained: 1**  
**Nays: 0**

- l. **Trustee Hill moved to approve to accept Additional Funds to Produce Textbooks in Ghana, West Africa. Trustee James seconded the motion. The motion passed as follows:**

**Ayes: 6**  
**Abstained: 1**  
**Nays: 0**

- m. **Trustee Hill moved to approve to accept 2<sup>nd</sup> Year Grant Award for the Textbooks and Learning Materials Program. Trustee James seconded the motion. The motion passed as follows:**

**Ayes: 6**  
**Abstained: 1**  
**Nays: 0**

- n. **Trustee Hill moved to approve the Revised Student Health Insurance Plan. Trustee Tolliver seconded the motion. The motion passed as follows:**

**Ayes: 7**  
**Nays: 0**

- o. **Trustee Hill moved to approve the grant for the Community Mental Health Center. Trustee James seconded the motion. The motion passed as follows:**

**Ayes: 7**  
**Nays: 0**

c. Facilities

Trustee Gary Rozier noted that the emergency roof replacement and building envelope repairs resolution was approved. Trustee Rozier reported that the elevators will be completed in the Cook Administration before fall semester starts. He also stated that the aquaponics project is complete and an open house is scheduled sometime in August. Trustee Rozier pointed out that all suggested repairs for the turnaround project were accepted by CTA.

d. Legislative and Personnel

Trustee Lisa Morrison Butler stated that Dr. Williams provided an update on Senator Trotters' proposal to cut CSU's budget from \$38 to \$34 million. Trustee Morrison Butler reported that Dr. Renee Mitchell presented a personnel update which included electronic initiatives to cut paperwork.

e. Civil Service Merit Board

There was no report.

f. Foundation

Trustee Rozier reported that the committee met in mid-May and discussed cost reduction. Trustee Rozier reminded everyone that the Gala is September 16 at the Hyatt (downtown) and John Hooker, Vice President for Governmental and External Affairs, will be the honoree.

g. Student Trustee

Trustee Levon James commented that he was grateful for completing all of the objectives/issues that he had set out to accomplish. Trustee James thanked the Board, Dr. Watson and the administrators for their assistance.

7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act

**Trustee Hill moved to recess into Executive Session to discuss employment, legal and collective bargaining matters. Trustee Rozier seconded the motion. The motion passed as follows:**

**Ayes: 7**

**Nays: 0**

The meeting recessed at 3:36 p.m.

8. Reconvene into Open Session

The meeting reconvened into open session at 3:45 p.m.

9. Other Matters

a. Public and Employee Comments

Dr. Philip Beverly, Associate Professor of History, Philosophy and Political Science, reminded the Board that more faculty participation is needed regarding the Westside campus and the strategic planning process. He also commented that the faculty was relieved about the Gwendolyn Brooks Center remaining open. Dr. Beverly stated that the Board and senior administrators need to take the emergency management training.

Mr. Doyle Landry commented that CSU is the only university showing what the end of the road has to be.

10. Adjournment

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

**Ayes: 7**

**Nays: 0**

The meeting adjourned at 3:55 p.m.