

Chicago State University
Board of Trustees
Facilities Committee Meeting Minutes
Academic Library – Auditorium, Room 415
December 10, 2010
11:37 a.m. – 12:15 p.m.

Board Members Present

Trustee Gary Rozier, Chairman
Trustee Neffer Kerr
Trustee Julie Samuels
Trustee Zaldwaynaka “Z” Scott

Board Member Not Present

Trustee Lisa Morrison Butler
Trustee Rev. Leon Finney, Ph.D.
Trustee Betsy Hill
Trustee Rev. Richard Tolliver, Ph.D.

Others Present

Mr. Wayne Watson, Ph.D., President
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs
Mrs. Monique Horton, Assistant Director of Facilities
Attorney Susan Langford, Partner of Peck Shaffer LLC
Mr. Alan O’Neal, Interim Director of Facilities
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 Rozier 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 Scott moved to approve the previous meeting minutes. Trustee Kerr seconded the motion.

The motion passed as follows:

Ayes: 4

Nays: 0

5. Facilities Update

Mr. Alan O’Neal discussed the data center power upgrade project. He also discussed replacing the existing campus switch gears in the Education, BHS, Harold Washington, JDC, Williams Science Center, Cook Administration buildings. Mr. O’Neal reported that the elevator in the Cook Administration Building is almost complete.

Mrs. Monique Horton summarized the following Capital Development Board (CDB) projects:

- Emergency roof projects in the Education and O&M buildings
- Douglas Hall roof replacement and building envelop
- Douglas Hall College of Pharmacy research laboratories
- Williams Science Center and chemistry/physics laboratories

a. **Action Item**

Mrs. Horton presented the revision to the March 8th resolution for the Student Financial Outreach Building construction project. This revision allows the ability to allocate the designated funds in other places.

Trustee Scott moved to approve the revision to the March 8th resolution for the Student Financial Outreach Building construction project. Trustee Kerr seconded the motion. The motion passed as follows:

Ayes: 4

Nays: 0

b. Executive Summary for the Proposed Residence Hall

Attorney Susan Langford presented an overview of the market study conducted by The Scion Group LLC. She stated that based on Scion's analysis there is a need for 330 beds of single student housing and 108 units of family student housing. Attorney Langford informed the Board that now was the time to bring in programming professionals and bankers.

6. Other Matters

- a. Public and Employee Comments
No public comments.

7. Adjournment

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

Ayes: 4

Nays: 0

The meeting adjourned at 12:15 p.m.