

Chicago State University  
Board of Trustees  
Facilities Committee Meeting Minutes  
Academic Library – Auditorium, Room 415  
September 24, 2010  
2:21 p.m. – 3:06 p.m.

Board Members Present

Trustee Gary Rozier, Chairman  
Trustee Betsy Hill  
Trustee Lisa Morrison Butler  
Trustee Julie Samuels  
Trustee Zaldwaynaka “Z” Scott  
Trustee Neffer Kerr, Student Representative

Others Present

Mr. Wayne Watson, Ph.D., President  
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs  
Mr. Michael Orr, Director of Facilities  
Mrs. Monique Horton, Assistant 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 Hill moved to approve the previous meeting minutes. Trustee Morrison Butler seconded the motion. The motion passed as follows:**

**Ayes: 5**

**Nays: 0**

5. Facilities Update

Mr. Michael Orr reported that the Capital Development Board (CDB) elevator projects were going well and he was waiting on funding to complete other CDB projects. He stated that the CTA turnaround is about 99% completed. The fitness center project is completed. Mr. Orr pointed out that on October 4, the William Science Center laboratory renovation is scheduled to be completed.

*Trustee Hill inquired if the money was available from the CDB for the pharmacy project. Mr. Orr responded that no money had been released. Trustee Hill suggested that CDB should hear from the pharmacy students who should protest.*

Mrs. Monique Horton informed the Board about the conditions of the Metra station at 95<sup>th</sup> and Cottage Grove. *Trustee Scott queried who the alderman was in this ward.* Dr. Watson informed the Board that CSU had reached out to Larry Huggins, Metra's Vice Chairman of the Board. *Trustee Rozier stated that a plan of action was needed. Trustee Scott suggested contacting the City of Chicago, the Alderman, and the community.*

6. Liquor License Update

Attorney Patrick Cage reported the university is in the process of making application for its liquor license and mentioned that the license has exceptions for universities; but, it is up to Dr. Watson to determine any other particulars. He also mentioned that liquor will not be sold at student events.

7. Emergency Management Plan

Chief Ronnie Watson stated that the emergency plan entitled "How to Stay Safe" was approved by Dr. Watson. Chief Watson also stated that this plan was approved by the City of Chicago's Emergency Management Department, which met and exceeded the guidelines that were put forth by the State. He explained that the violence prevention committee, headed up by Dr. Michael Edwards, is in the process of updating the violence prevention plan. Chief Watson reported that the third requirement of the emergency plan is a behavior intervention plan. He also reported that these plans would be tested on October 22.

*Trustee Kerr inquired what would be a plan of action if there were a campus shooting.* Chief Watson responded that the police would respond to the scene and determine what had happened, render assistance to the victim and then apprehend the offender if one is there. The campus community would be notified of the emergency.

8. Other Matters

Public and Employee comments.

Ms. Natara Jeffers, CSU student, commented that she lived in the suburbs and it was important for her to take the Metra train. She noted that the station at 95<sup>th</sup> and Cottage Grove was an unsafe environment. Ms. Jeffers stated that she was advised to have a police escort.

Chief Watson responded that it would be no problem for Ms. Jeffers to have a police escort to and from the station.

9. Adjournment

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

**Ayes: 6**

**Nays: 0**

The meeting adjourned at 3:06 p.m.