Call to Order
Trustee Rozier called the meeting to order.

Roll Call
A quorum was verified and roll call was taken.

Verification of Meeting Notice
The meeting notice was posted as mandated by the Illinois Open Meetings Act.

Action Items

a. Community Mental Health Grant
Dr. Yvonne Harris explained that the Community Mental Health Council will be awarded a subcontract in the amount of $730,000 for the purpose of conducting state-wide trauma training to public and private child welfare professionals as a part of an IDCFS contract awarded to CSU for Evidence-Based Trauma Practice: Trauma Training and Support Services.

Trustee Finney moved to approve the Community Mental Health Grant. Trustee Hill seconded the motion. The motion passed as follows:
Ayes: 6
Nays: 0
b. **The Role of Serum Amyloid A on T Cell Differentiation**
Dr. Yvonne Harris explained that CSU has been awarded a grant entitled, “The Role of Serum Amyloid A on T Cell Differentiation,” which is a study to uncover the role of SAA in the T cell auto reaction and differentiation. The achievement of this study will expand the current understanding of adaptive immunity and lead to new therapeutic targets of auto immune diseases. Dr. Harris stated that the total amount of the four year grant is $435,000.

**Trustee Finney moved to approve The Role of Serum Amyloid A on T Cell Differentiation as proposed. Trustee Tolliver seconded the motion.** The motion passed as follows:
- **Ayes:** 6
- **Nays:** 0

c. **Child Care Grant**
Dr. Yvonne Harris explained that CSU has received an amendment to a grant from the City of Chicago, Department of Human Services, entitled, “Head Start/Early Head Start Collaboration Programs” in the amount of $294,779. The grant award will provide child development and social services for income eligible children living within the City of Chicago.

**Trustee Tolliver moved to approve the Head Start/Early Head Start Program as proposed. Trustee Finney seconded the motion.** The motion passed as follows:
- **Ayes:** 6
- **Nays:** 0

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

**Trustee Finney moved to recess into Executive Session to discuss employment, legal and collective bargaining matters. Trustee Tolliver seconded the motion.** The motion passed as follows:
- **Ayes:** 6
- **Nays:** 0

The meeting recessed at 8:55 a.m.

6. **Reconvene into Open Session**

The meeting reconvened into open session at 8:58 a.m.

7. **Other Matters**
   a. **Public and Employee Comments**
   There were no public and employee comments.

8. **Adjournment**

**Trustee Hill moved to adjourn the meeting. Trustee Tolliver seconded the motion.** The motion passed as follows:
- **Ayes:** 6
- **Nays:** 0

The meeting adjourned at 9:02 a.m.