

September 21, 2012 Executive Session Minutes  
Academic Library Auditorium, Room 415  
1:49 p.m. – 1:59 p.m.

Board Members Present

Trustee Gary L. Rozier, Chairman  
Trustee Michael Curtin  
Trustee Lisa Morrison Butler  
Trustee James T. Joyce  
Trustee Anthony L. Young  
Trustee Stephanie Sanchez, Student Representative

Board Members Not Present

Trustee Zalduaynaka “Z” Scott, Vice Chairman

Others Present

Dr. Wayne Watson, President of Chicago State University  
Mr. Patrick Cage, Esq., Vice-President and General Counsel for Labor and Legal Affairs  
Mr. Langdon Neal, Esq. Board Attorney

The Board discussed the recent impasse in contract negotiations between the University and two collective bargaining units of the University Police Department, No. 144 (patrolmen’s unit) and No. 297 (sergeants’ and lieutenants’ unit). Mr. Cage advised that the next step subsequent to the initial arbitration and two full days of federal mediation, both of which have been unsuccessful, is binding arbitration. Pursuant to statute, binding arbitration will be scheduled within the next thirty days.

Mr. Neal then introduced a proposal to amend the bylaws with respect to the length of the terms to be served by the Chairman and Vice Chairman. The Board generally discussed the proposal and there was general agreement that the proposed amendments would be in the best interests of the University and the Board.