

Chicago State University  
Board of Trustees  
Full Board Meeting Minutes  
Academic Library – Auditorium, Room 415  
March 9, 2012  
1:39 p.m. – 2:22 p.m.

Board Members Present

Trustee Gary Rozier, Chairman  
Trustee Zaldwaynaka “Z” Scott, Vice Chairman  
Trustee Lisa Morrison Butler, Secretary  
Trustee James T. Joyce  
Trustee Anthony L. Young

Board Members Not Present

Trustee Adam L. Stanley  
Trustee David Anderson, Student Representative

Others Present

Mr. Wayne Watson, Ph.D., President  
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs  
Mr. Kenneth Clow, Chief Internal Auditor  
Mrs. Ce Cole Dillon, CIO for Information Technology  
Mr. Glenn Meeks, Vice President of Administration and Finance  
Dr. Renee Mitchell, Director of Human Resources  
Mr. Langdon Neal, Board Attorney  
Dr. Leslie Roundtree, Co-Chair for Occupational Therapy  
Ms. Bonnie Phillips, Administrative Assistant  
Ms. Bobbie Stewart, Director of Cashier  
Dr. Yan Searcy, President, Faculty Senate  
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 Young moved to approve the previous meeting minutes. Trustee Scott seconded the motion.**

**The motion passed as follows:**

**Ayes: 5**  
**Nays: 0**

b. **Election of 2012 Board Officers**

1. **Chairman**

**Trustee Young moved to nominate Trustee Rozier as Chairman of the Board. Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 5**

**Nays: 0**

**Trustee Young moved to close the nomination of Trustee Rozier for Chairman of the Board. Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

**Roll Call for the election of Trustee Rozier for Chairman of the Board**

**Ayes: 5  
Nays: 0**

## **2. Vice Chairman**

**Trustee Young moved to nominate Trustee Scott as Vice Chairman of the Board. Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

**Trustee Young moved to close the nomination of Trustee Scott for Vice Chairman of the Board. Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

**Roll Call for the election of Trustee Scott for Vice Chairman of the Board**

**Ayes: 5  
Nays: 0**

## **3. Secretary**

**Trustee Young moved to nominate Trustee Morrison Butler as Secretary of the Board. Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

**Trustee Young moved to close the nomination of Trustee Morrison Butler for Secretary of the Board. Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

**Roll Call for the election of Trustee Morrison Butler as Secretary of the Board**

**Ayes: 5  
Nays: 0**

## **5. President's Report**

President Watson addressed two issues, the audit findings and enrollment. He reported that the administration has been working to ensure the following; all corrective action plans for the previous year audit findings are addressed, corrective action plans are established for the Potential Audit Findings (PAF), and preparation for the exit audit is underway. He reported that the University has made a strategic decision regarding enrollment, which will allow CSU to have stronger students academically and also ensure that the University is in compliance with CSU's enrollment criteria as well as Federal SAP policies.

- 6. Reports
  - a. Academic and Student Affairs
 

Trustee Joyce noted the discussion that occurred concerning Enrollment and Retention in the committee meeting and stated that there were no action items.
  - b. Finance and Audit
 

Trustee Scott presented an overview of the Finance & Audit Committee Meeting and reported on the three action items, recommending their approval by the Board.

**1. Action Items**

**a. Internal Audit Charter**

**Trustee Young moved to approve the Internal Audit Resolution. Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

**b. Disaster Recovery**

**Trustee Young moved to approve the Disaster Recovery Resolution. Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

**c. Tuition and Fees Increase**

*Mr. Meeks reported that the decision to increase tuition and fees was based on a myriad of factors. It was also a decision that was made with input from all areas of the CSU community.*

**Trustee Rozier moved to approve the Tuition and Fees Increase Resolution. Trustee Morrison Butler seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

- c. Facilities
 

Trustee Rozier stated that there were no action items. Mrs. Horton and Mr. O'Neal provided an update on the baseball field, repaving projects, and elevator and roof repairs. Mrs. Horton reported that \$800,000 dollars has been received for the design of the electrical switch gear upgrade.
- d. Legislative and Human Resources
 

Trustee Morrison Butler reported that Attorney Richard Boykin gave an update on his lobbying activities and that there were no action items.

Attorney Elgie Sims, Jr., reported on his lobbying efforts, noting that he is working on getting the 2% transfer authority for the gaming revenue. He noted that the Illinois Senate Budget Meeting is scheduled for March 12, 2012 and the Illinois House of Representatives Budget Meeting is scheduled for April 19, 2012. He also gave a perspective on the possible pension issue.
- e. Civil Service Merit Board
 

Dr. Erma Brooks Williams reported that CSU had one case, in which it was voted to suspend an employee for sixty days instead of terminating. Trustee Young will represent CSU on the Civil Service Merit Board.
- f. Foundation
 

Trustee Rozier reported meeting with a member of the CSU Foundation and mentioned the Scholarship Dinner for the Latino Resource Center.
- g. Faculty Senate
 

Dr. Yan Searcy read the Faculty Senate Board Report, noting that communications has improved.

h. Civil Service Council

Ms Bobbie Stewart reported on the goals of the council and the action plan to achieve those goals. She noted that she is working with the Compliance Office and Human Resources on staff development.

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

Attorney Langdon Neal presented a summary of the Board Rules & Regulations; this was the 3<sup>rd</sup> and final reading, noting that the Board Rules & Regulations have been posted. He recommended the motion pass. Approval of the meeting minutes lawfully closed will be deferred until the May 11, 2012 meeting.

**1. Action Items**

**a. Board Rules & Regulations (3<sup>rd</sup> Reading)**

**Trustee Young moved to approve the Board Rules & Regulations Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 4**

**Nays: 0**

8. Other Matters

a. Public and Employee Comments

Dr. Renee Mitchell, Director of Human Resources, reported on the opening of the new Career Development Center. The main focus of the center will be to secure job opportunities for CSU students.

Professor McFarland noted a specific lack of respect for faculty. He stated that shared governance is not happening. Professor McFarland reported that the vague computer usage mandate caused concern for a number of faculty members.

Mr. Chinn expressed concern about the Enrollment Management Department, noting that there is a need for more qualified personnel in that area.

9. Adjournment

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

**Ayes: 4**

**Nays: 0**

The meeting adjourned at 2:22 p.m.