

Chicago State University
Board of Trustees
Full Board Meeting Minutes
Academic Library – Auditorium, Room 415
September 21, 2012
1:30 p.m. – 2:12 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 Zaldwaynaka “Z” Scott, Vice Chairman

Others Present

Dr. Wayne Watson, President of Chicago State University
Mr. Katéy Assem, Executive Director, CSU Foundation
Mr. Patrick Cage, Esq., Vice-President and General Counsel for Labor and Legal Affairs
Mr. Ken Clow, Chief Internal Auditor
Ms. Robin M. Hawkins, Esq. Associate General Counsel and Director of EEO
Ms. Angela Hopgood, Grant Administrator
Mr. Glenn Meeks, Vice President Administration and Finance
Dr. Miriam Mobley-Smith, Dean, College of Pharmacy
Ms. Farah C. Muscadin, Esq. Director of Intergovernmental Affairs, Office of BOT and Governmental Affairs
Mr. Langdon Neal, Esq. Board Attorney
Ms. Bobbie Stewart, Director, Cashier
Ms. Bonnie Phillips, Assistant to Director of Intergovernmental Affairs

1. Call to Order

Chairman 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 Curtin seconded the motion. The motion passed as follows:

Ayes: 5
Nays: 0

Chairman Rozier acknowledged and welcomed the new Trustees Mr. Michael Curtin, who is the Associate Athletic Director for Fenwick High School and Stephanie Sanchez, who is the first female Latino Student Trustee.

5. President's Report

President Watson stated the importance of the Higher Learning Commission (HLC) visit in November and CSU's Strategic Plan. The first draft of the Strategic Plan has been approved by the Board and will be reviewed by each department (faculty & staff) within the university. He commended the Co-chairs (Dr. Paul Musial and Dr. Gebeyehu Mulugeta) for their leadership in regards to the HLC.

President Watson stated that there will be a University Faculty and Staff Convocation on October 2, 2012. President Watson reported that U.S. Senator Richard Durbin will host a CSU Minority Internship Program (MIP) student as an intern and that the MIP program will be restructured by Ms. Farah Muscadin, Director of IGA. He addressed concerns about the PELL Grant and the Parents Loan Plus programs. President Watson noted the tremendous success of Jazz in the Grazz, which averaged 1,500 attendees per night and that approximately 33 percent were alumni of CSU. President Watson stated that the iHeart Launch is scheduled for October 5, 2012. The College of Business will sponsor in October a workshop geared to helping small businesses grow and that planning for Entrepreneurial Idol for 2013 is underway.

6. Reports

a. Academic and Student Affairs

Trustee Joyce reported on one action item and recommended approval by the Board.

1. **Action Item**

Contract for College of Pharmacy Course

Trustee Young moved to approve the Contract for College of Pharmacy Course Resolution. Trustee Curtin seconded the motion. The motion passed as follows:

**Ayes: 6
Nays: 0**

b. Finance and Audit

Chairman Rozier reported on six action items and recommended approval by the Board.

1. **Action Items**

a. **FY2013 Budget Approval**

Trustee Young moved to approve the FY2013 Budget Approval. Trustee Morrison Butler seconded the motion. The motion passed as follows:

**Ayes: 6
Nays: 0**

b. **Financial & Internal Audit Services**

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

**Ayes: 6
Nays: 0**

c. **Student Support Services**

Trustee Morrison Butler moved to approve the Student Support Services Resolution. Trustee Young seconded the motion. The motion passed as follows:

**Ayes: 6
Nays: 0**

d. **Midwest Center of Excellence**

Trustee Morrison Butler moved to approve the Midwest Center of Excellence Resolution. Trustee Young seconded the motion. The motion passed as follows:

Ayes: 6

Nays: 0

e. Combined Priority

Trustee Morrison Butler moved to approve the Combined Priority Resolution. Trustee Young seconded the motion. The motion passed as follows:

**Ayes: 6
Nays: 0**

f. Project SUCCESS

Trustee Morrison Butler moved to approve the Project Success Resolution. Trustee Young seconded the motion. The motion passed as follows:

**Ayes: 6
Nays: 0**

c. Facilities

Trustee Curtin reported on one action item and recommended approval by the Board.

1. Action Items

a. Crane Valve Replacement

Trustee Morrison Butler moved to approve the Crane Valve Replacement Resolution. Chairman Rozier seconded the motion. The motion passed as follows:

**Ayes: 6
Nays: 0**

d. Legislative and Human Resources

Trustee Young stated that there were no action items. He also welcomed the new Director of Intergovernmental Affairs, Ms. Farah C. Muscadin, Esq.

e. Civil Service Merit Board

Trustee Young stated that this was his first participation at a meeting of the Civil Service Merit Board. He reported on a Southern Illinois University (SIU) Civil Service Employee case, which ended with the employee being reinstated, but with a 60-day suspension.

f. Foundation

Chairman Rozier reported on the success of the CSU Gala and asked Mr. Katéy Assem, Executive Director, CSU Foundation for a full report on the Gala at the December 2012 Board Meeting. He noted that \$4,000 was raised at the Funding for Scholars Event.

g. Student Trustee

Trustee Stephanie Sanchez did not give a report.

h. Civil Service Council

Ms. Bobbie Stewart gave an update on the 365 employees that were affected by not receiving a paycheck on June 30, 2012. She reported that the Civil Service Newsletter and webpage will be available on December 1, 2012. Ms. Stewart also noted that it would be beneficial to the University if there was a Mandatory Civil Service Employee Survey. Ms. Stewart thanked the Board of Trustees for the opportunity to have lunch with them and talk about establishing shared governance.

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

1. Action Item

Motion to Convene into Executive Session

Trustee Young moved to recess into Executive Session. Trustee Curtin seconded the motion. The motion passed as follows:

Ayes: 6
Nays: 0

Attorney Langdon Neal stated that there was no matter that was addressed in Executive Session that required a vote in open session.

8. Reconvene into Open Session

1. **Action Item**
Amendment to Board of Trustees By-Laws

Trustee Morrison Butler moved to approve the Amendment to Board of Trustees By-Laws. Trustee Curtin seconded the motion. The motion passed as follows:

Ayes: 5 (Chairman Rozier, Trustee Curtin, Trustee Joyce, Trustee Morrison Butler, and Trustee Sanchez)
Nays: 1 (Trustee Young)

9. Other Matters

a. Public and Employee Comments

Dr. Philip Beverly reiterated the many qualities of faculty, which he also defined in the December 11, 2011 Board meeting. He stated that CSU is struggling with HLC Criterion One. Dr. Beverly stated that the role of the Board of Trustees is to be available and provide support; the President must have the capacity for leadership and that the faculty plays a role in the curriculum, research, student life and student education. The faculty must be involved in faculty appointments. Dr. Beverly stated that the Board and President should concur that a Chair should be selected by consultation. He also noted that leaders do things because they should, not because they can. Does the Board of Trustees support this asked Dr. Beverly?

Representative Monique Davis stated that the Student Financial Assistance Outreach Center has been on campus for 16 years and now it has been removed. She stated that to end a program such as this is cruel and ten people lost employment. Representative Davis requested and is asking for consideration of the following:

- The Student Financial Assistance Outreach Center is reinstated on CSU campus.
- The ability to access equipment purchased with Outreach Center dollars.
- The grant is signed which will enable the ten people affected.

Ms. Ashley Foster stated that she is a transfer student that regrets transferring to CSU. She noted the dollar amounts raised by other universities and questioned how much money President Watson has raised.

Professor Laurie Walters, Faculty Staff Union President, stated that process and procedures need to be in place. She reported that the Department Application Criteria (DAC) procedure was not properly followed. ASP raises that are due July 1 were overlooked and there should be a process and procedure that ensures that this does not happen. Professor Walters stated that processes and procedures need to be in place so that union dues are deducted correctly. She noted that the incorrect fall calendar was posted on the CSU website from spring until early August. Professor Walters also noted the slow response time of the network.

10. Adjournment

Trustee Curtin moved to adjourn the meeting. Trustee Joyce seconded the motion. The motion passed as follows:

Ayes: 6
Nays: 0

The meeting adjourned at 2:12 p.m.