Chicago State University
Board of Trustees
Legislative and Human Resources Committee Meeting Minutes
Academic Library – Auditorium, Room 415
March 9, 2012
11:57 a.m. – 12:10 p.m.

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

Board Members Not Present
Trustee Adam L. Stanley
Trustee David Anderson, Student Representative

Others Present
Mr. Wayne Watson, Ph.D., President
Atty. Richard Boykin, Barnes & Thornburg, LLP.
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs
Ms. Bonnie Phillips, Administrative Assistant
Dr. Erma Brooks Williams, Associate to the President for the Board of Trustees and Governmental Affairs

1. Call to Order
   Trustee Morrison Butler 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 stated that the previous minutes would be tabled until May 11, 2012 Board Meeting.

5. Information Item
   a. Legislative Update
      Attorney Richard Boykin presented an overview of accomplishments and future goals that are helping to build strategic relationships and alliances at the federal level for CSU. He reported that the CSU/Best Buy Internship has been finalized, and noted the success of Entrepreneurial Idol and the Living Legends Awards programs. Attorney Boykin has met with Congressmen Rush, Davis and Jackson concerning funding for the renovation of the Metra station. He also arranged a meeting with federal legislators, President Watson and others to discuss CSU Audit Findings. Attorney Boykin relayed a message from U. S. Senator Mark Kirk’s office expressing their thanks for CSU support and well wishes for the Senator.

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

7. Adjournment
Trustee Joyce moved to adjourn the meeting. Trustee Young seconded the motion. The motion passed as follows:

Ayes: 5
Nays: 0

The meeting adjourned at 12:10 p.m.