

Chicago State University  
Board of Trustees Meeting  
Full Board Meeting Minutes  
Academic Library – Auditorium, Room 415  
June 22, 2017  
9:12 a.m. - 3:35 p.m.

Board Members Present

Trustee Marshall Hatch, Sr., Chairman  
Trustee Horace Smith, Vice Chairman  
Trustee Kambium Buckner, Secretary  
Trustee Nicholas A. Gowen  
Trustee Tiffany R. Harper

Others Present

Interim President Rachel Lindsey, PhD  
Dr. Angela Henderson, Provost and Senior Vice President  
Dr. David Kanis, Interim Associate Vice President of Grants and Research  
Ms. LaKeisha Marsh, Esq., Board Attorney - Akerman, LLP  
Ms. Arrileen Patawaran, Interim CFO  
Ms. Bonnie Phillips, Office of Board of Trustees  
Mr. Paul Vallas, Chief Administrative Officer

1. Call to Order

Chairman Hatch 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. Meeting Agenda was approved.

5. Action Item

a. Approval of May 5, 2017 meeting minutes.

**Trustee Smith moved to approve the May 5, 2017 meeting minutes. Trustee Buckner seconded the motion. The motion passed as follows:**

**Ayes: 5**

**Nays: 0**

6. Other Matters

a. Public and Employee Comments

Dr. Lois Gueno, Chair of the CSU Alumni Engagement Committee of the CSU Community Caucus Advisory Council and the CSU Leadership Coalition Team. Dr. Gueno spoke on behalf of CSU Coalition. She gave an overview of the proposed organization chart for the development of a CSU Alumni Engagement Strategic Plan. Dr. Gueno gave an overview of the comments presented at the March 3, 2017 Board of Trustees meeting by the CSU Coalition, which included CSU CCAC statement of concerns and issues.

Mr. Earl William, CSU Coalition Student Advocacy Advisory Council Chair expressed his concerns for CSU, which included additional library services and hours, deficient advising staff, problematic campus housing, lack of child care services on campus, quality tutoring services and problem with the way classes are scheduled. Mr. Williams stated that CSU Coalition wishes to work in partnership with CSU to resolve these issues and concerns.

Dr. Carmen Palmer is the Co-Chair of the Chicago State University Coalition and the Chair of the CSU Community Caucus Advisory Council (CSU CAC). She stated that partnership building with the Board of Trustees and the administration is the CSU CAC goal. Dr. Palmer reported on various partnership building actions.

Dr. Patricia Steinhaus stated that the initial meeting of the CSU Coalition was on September 16, 2016. Dr. Steinhaus is from the College of Education and represents the faculty component of the CSU Coalition, which is comprised of community members, alumni, faculty and students who are striving towards partnership in sustaining public education. Dr. Steinhaus spoke about the letters of concern that was presented to the Board at the March 3, 2017 Board meeting. She stated that Paul Vallas has reached out to build a partnership with the CSU Coalition. Dr. Steinhaus asked that all stakeholders become engaged in partnership.

Ms. Wanda Wright, Director of Civic and Public Engagement. She expressed concerns about the closing of the Walgreens on 95<sup>th</sup> and King Drive, which will close. She stated that CSU has put a bid in for the property, to establish a veterans outreach center or a childcare center. Ms. Wright reported on the outstanding alumni campaign and the July 12, 2017 100,000 jobs initiative.

Mr. Frank Horton is a graduate from the CSU class of '64 and President of Chicago State Educators. He stated that CSU is an equal opportunity employer, therefore when CSU opens up a new position it should be advertised. Mr. Horton expressed concerns about the Chief Administrative Officer ("CAO") hiring. He stated that the board at the April 7, 2017 meeting hired CAO with an illegal vote, because the position was not advertised. Mr. Horton stated that Robert's Rules are not being followed. He stated that trustees cannot hire staff. Mr. Horton stated that he spoke to the university's general counsel.

## 7. President's Reports

Dr. Lindsey reported on various events on campus, including the:

- Dr. Michael M. Mimnaugh, retired professor of chemistry attaining emeritus status and distinguished faculty recognition.
- CSU Stand Down scheduled for September 8-9 with an expected attendance of over 2,000.
- Western Athletic Conference and the video of former CSU student athlete Jared DeMarcus, which was shown at the conference.
- Dr. Attele outreach to two universities in India, which have resulted in partnerships with CSU.
- Commended the three CSU students who presented at the hearing held by the House of Representatives, which was held in Chicago. Dr. Lindsey and Mr. Vallas attended the hearing.

## 8. Reports

### a. Academic and Student Affairs

#### 1. Information Items

Trustee Buckner chaired the committee.

#### a. Academic Affairs Update

##### 1. Action Items

##### a. **Trio Upward Bound Grant**

Dr. Henderson presented the grant. Trio students cannot be funneled to CSU. Trustee Harper requested that the budget for each grant is presented with resolution. A discussion was held on whether or not

these types of grants need to be approved by the board. Dr. Kanis requested a meeting with Dr. Lindsey, Provost Henderson, Mr. Vallas, Ms. Marsh and CSU General Counsel to discuss this matter.

**Trustee Smith moved to approve the Trio Upward Bound Resolution. Trustee Gowen seconded the motion. The motion passed as follows.**

**Ayes 5  
Nays 0**

**b. Trio Upward Bound II Grant**

Dr. Henderson presented the grant. This grant add two additional high schools, Bowen and Chicago Vocational Career Academy High School.

**Trustee Smith moved to approve the Trio Upward Bound II Resolution. Trustee Gowen seconded the motion. The motion passed as follows.**

**Ayes 5  
Nays 0**

**c. Pilot Louis Stokes Center Midwest Center of Excellence Grant**

Dr. Henderson presented the grant.

**Trustee Smith moved to approve the Pilot Louis Stokes Center Midwest Center of Excellence. Trustee Gowen seconded the motion. The motion passed as follows.**

**Ayes 5  
Nays 0**

**d. CPE-MALC Grant**

**Trustee Smith moved to approve the CPE-MALC Resolution. Trustee Gowen seconded the motion. The motion passed as follows.**

Dr. Henderson presented the grant.

**Ayes 5  
Nays 0**

**b. Finance and Audit**

**1. Information Items**

Trustee Harper chaired the committee.

Mr. Vallas reported that in response to the Higher Learning Commission (“HLC”) request a FY2018 and FY2019 estimated spending plan was provided to the HLC. Mr. Vallas stated that a contingency is in place if appropriations from the State are not received. Mr. Vallas reported on the state of the university’s financial.

Ms. Patawaran presented a list of miscellaneous (non-mandatory fee) fee changes for informational purposes to the Board. These fees do not require board approval. The credit card fee and addition decal-parking fee changes will be taken back to the fees committee for further discussion and presented at the next regular Board meeting.

**a. Finance and Administration Update**

**1. Action Items**

Ms. Arrie Patawaran presented the resolutions.

**a. FY 2018 Estimated Spending Plan / Preliminary Operating Budget**

Trustee Buckner moved to approve the FY 2018 Estimated Spending Plan / Preliminary Operating Budget Resolution. Trustee Smith seconded the motion. The motion passed as follows.

Ayes 5  
Nays 0

**b. FY 2018 Tuition and Fees Waiver Budget**

Trustee Smith moved to approve the FY 2018 Tuition and Fees Waiver Budget Resolution. Trustee Buckner seconded the motion. The motion passed as follows.

Ayes 5  
Nays 0

**c. FY 2019 Operating and Capital Budget Request**

Trustee Buckner moved to approve the FY 2019 Operating and Capital Budget Request Resolution. Trustee Smith seconded the motion. The motion passed as follows.

Ayes 5  
Nays 0

**d. Nomination of CSU Municipal Clerk Training Institute Committee  
*Ex-Officio* Member**

Trustee Smith moved to approve the Nomination of CSU Municipal Clerk Training Institute Committee *Ex-Officio* Member Resolution. Trustee Gowen seconded the motion. The motion passed as follows.

Ayes 5  
Nays 0

**e. Appointment of Ex-officio Treasurer**

Trustee Buckner moved to approve the Appointment of Ex-officio Treasurer Resolution. Trustee Smith seconded the motion. The motion passed as follows.

Ayes 5  
Nays 0

**f. Nomination of CSU Municipal Clerk Training Institute Committee  
*Ex-Officio* Member**

Trustee Smith moved to approve the Nomination of CSU Municipal Clerk Training Institute Committee *Ex-Officio* Member Resolution. Trustee Gowen seconded the motion. The motion passed as follows.

Ayes 5  
Nays 0

**g. Travel Control Board Nominee  
*Ex-Officio* Member**

**Trustee Smith moved to approve the Travel Control Board Nominee Resolution. Trustee Gowen seconded the motion. The motion passed as follows.**

**Ayes 5  
Nays 0**

The Library Acquisition Fee Resolution was tabled pending additional information.

9. Recess into Executive Session pursuant to The Illinois Open Meetings Act *Pursuant to 5 ILCS 120 sec. 2(c)*
  - a. Employment Matters
  - b. Legal Matters
  - c. Collective Bargaining Agreements
  - e. Other Matters

**Trustee Harper moved to recess into Executive Session. Trustee Buckner seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

10. Reconvene into Open Session

Chairman Hatch stated that the Board took action in executive session that required action in open session.

Attorney Marsh: The Metropolitan Alliance of Police 144 and the Chicago State University Board of Trustees negotiated a collective bargaining agreement effective August 1, 2015 to July 31, 2019.

The collective bargaining agreement has been ratified by the Metropolitan Alliance of Police 144. The Board of Trustees has reviewed the collective bargaining agreement and is not prepared to approve. Mister Chairman, I ask that you entertain a motion to approve the collective bargaining agreement with the Metropolitan Alliance of Police 144.

**Trustee Harper moved to Metropolitan Alliance of Police 144 Collective Bargaining Agreement. Trustee Buckner seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

11. Recess into Executive Session pursuant to The Illinois Open Meetings Act *Pursuant to 5 ILCS 120 sec. 2(c)*
  - a. Employment Matters
  - b. Legal Matters
  - c. Collective Bargaining Agreements
  - e. Other Matters

**Trustee Gowen moved to recess into Executive Session. Trustee Harper seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

12. Reconvene into Open Session

Chairman Hatch stated that the Board took no action in executive session that required action in open session.

Chairman Hatch stated that the board retreat is scheduled for July 28<sup>th</sup>, 2017 and it will be at the University's Residence and provided an update on the presidential search. The presidential search firm request for proposal was submitted to the CSU procurement office.

13. Adjournment

The meeting adjourned at 3:35 p.m.