

****RECONVENED****
CHICAGO STATE UNIVERSITY
Gwendolyn Brooks Library
Auditorium, 4th floor - Room 415
Monday, January 29, 2018
9:30 a.m.

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Academic Library, Auditorium Room 415
December 15, 2017
9:35 a.m.
AGENDA

1. Call to Order.....Trustee Marshall Hatch, Sr.
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. **Action Items**
 - a. **Approval of Agenda**
 - b. **Approval of Previous Meeting Minutes: September 15, 2017**
October 6, 2017
October 26, 2017
 - c. **Approval of 2018 Board Meeting Dates: March 9, 2018**
May 4, 2018
June 21, 2018
September 14, 2018
December 14, 2018
5. Other Matters
 - a. Public and Employee Comments
6. President's Report.....Dr. Rachel Lindsey
7. Reports
 - a. Academic and Student Affairs.....Trustee Kambium Buckner
 1. Information Items
 - a. Academic Affairs.....Dr. Angela Henderson
 1. **Action Items**
 - a. **USDoEd Promoting Effective Educational Relationships Resolution.....Dr. Angela Henderson**
 - b. **University Strategic Plan Extension Resolution.....Dr. Angela Henderson**
 - c. **Professor Emeritus Resolution.....Dr. Angela Henderson**
 - b. Enrollment Management Update.....Mr. Paul Vallas/Mr. Michael Ellison

- b. Finance and Audit.....Trustee Tiffany Harper
c.
- 1. Information Items
 - a. Administration and Financial Affairs.....Mr. Paul Vallas
 - 1. **Action Item**
 - a. Travel Control Board Resolution.....Ms. Arrileen Patawaran

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- c. Facilities.....Trustee Horace Smith
Information Item
 - a. Facilities.....Ms. Monique Horton
 - 1. **Action Items**
 - a. Pipe Leak Exception Report.....Ms. Monique Horton
 - b. New Heating Plant Resolution.....Ms. Monique Horton
- d. Finance and Audit.....Trustee Tiffany Harper
 - 1. Information Item
 - b. Athletics Department Update.....Mr. Tracy Dildy
- e. Student Trustee.....Trustee Jay Smith
- 8. **Action Items**
 - a. Executive Session Minutes Prior to December 15, 2017 Resolution
 - b. Approval of Destruction of Verbatim Record of Executive Session Minutes Prior to June 2016 Resolution
 - c. Local 4100 Collective Bargaining Agreement
 - d. Naming of New Academic Library
 - e. Election of 2017 Board of Trustees Officers
- 9. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Matters
 - d. Minutes of Meetings Lawfully Closed
- 10. Adjournment