

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Gwendolyn Brooks Library, Auditorium Room 415
September 28, 2018
9:30 a.m.

AGENDA

1. Call to Order.....Trustee Marshall Hatch
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. Singing of School Song “Honor and Glory”
5. **Action Items**
 - a. **Approval of Agenda**
 - b. **Approval of Previous Meeting Minutes**
6. Other Matters
Public and Employee Comments
7. President’s Report.....President Zalduyana (Z) Scott, Esq.
 - Introduction of Chief of Police Eddie Welch
8. Reports
 - a. Academic and Student Affairs Committee
 1. Information Items
 - a. Academic & Student Affairs Report.....Dr. Leslie Roundtree
 - Introduction of Dean of Students Michael Crawford
 1. **Action Items**
 - a. **Chicagoland Regional College Program Resolution.....Dr. Leslie Roundtree**
 - b. **Louis Stokes Midwest Regional Center of Excellence
for Broadening Participation in STEM Resolution.....Dr. Leslie Roundtree**
 - b. Enrollment Management Report.....Dr. Michael Ellison
 1. **Action Item**
 - a. **Media Planning Buying and Advertising RFP Resolution.....Dr. Michael Ellison**
 - b. Finance and Audit Committee
 1. Information Items
 - a. Financial Affairs & Administration Report.....Ms. Simone Edwards
 1. **Action Items**
 - a. **FY 2019 Operating Budget.....Ms. Simone Edwards**
 - b. **Spring 2019 Pilot Program for Dual Enrollment for High School
Resolution..... Ms. Simone Edwards**
 - c. **Expansion on Elimination of Out-of-State Tuition Rate for
Domestic Undergraduate Students Resolution.....Ms. Simone Edwards**
 - b. Department of Athletics Report.....Mr. Chris Zorich

- c. Facilities Committee
 - 1. Information Item
 - a. Facilities Update.....Ms. Simone Edwards

- 1. Action Item**
 - a. Rescind Boiler Professional Services Resolution..... Ms. Simone Edwards**

- d. Legislative & Human Resources
 - 1. Information Item
 - a. Human Resources Report.....Ms. Lindsey Hamilton, Esq.
 - e. Student Trustee Report.....Trustee Jay Smith

- 9. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Matters
 - d. Minutes Lawfully Closed

- 10. Reconvene into Open Session

- 1. Action Items**
 - a. Committee Assignments**
 - b. 2nd Reading – Board Regulations Section 1**
 - c. 1st Reading – Board Regulations Section 2**
 - d. Vote on Membership of Foundation Board**
 - e. Local 73 Collective Bargaining Agreement**
 - f. Amendment to Local 700 Collective Bargaining Agreement**

- 11. Adjournment