

Chicago State University Board of Trustees' Committee of The Whole Meeting
May 18, 2005
2 p.m. – 2:50 p.m.
CR-A, B, & C

Board Members Present

Peggy A. Montes, Chairman
Betsy Hill, Vice-Chairman
Jim Reynolds, Secretary
Jacoby Dickens
Melva Fulton, Student Trustee
Rev. Richard Tolliver, Ph.D.

Others Present

Dr. Elnora D. Daniel, President
Dr. Beverley Anderson, Provost & Vice President for Academic Affairs
Ms. Diane Contaster, CEO, Information Technology
Mr. Mark Dunn, Board Legal Counsel
Dr. Dean Justmann, Interim Vice President for Budget & Risk Management
Mr. Alan Robertson, Interim Vice President for Finance and Administrative Affairs
Mr. Art Steirs, Director for Facility Management
Ms. Nancy Hall-Walker, Vice President for Labor and Legal Affairs
Dr. Erma Brooks Williams, Senior Executive Director for Board and Govenmental Affairs

Call to Order

Trustee Betsy Hill called the Committee of the Whole to order at 2 p.m. The roll was called and a quorum was verified.

Notification of Meeting Notice

Dr. Erma Brooks Williams verified that the meeting notice requirement had been met.

Approval of Previous Minutes

The March 16, 2005 meeting minutes were approved as circulated.

Action Items

Trustee Fulton moved to approve the change of University Officers. Trustee Tolliver seconded the motion. The motion passed as follows:

Ayes:	6
Nays:	0

Information Items

A. Report of the Interim Vice President for Finance and Administrative Affairs

Mr. Alan Robertson commented on the six-month financial report that ended on March 31, 2005. He also informed the Board that there were five material audit findings - two from last year and one repeat finding.

B. Report of the Interim Vice President for Budget, Facilities and Risk Management
Dr. Dean Justmann presented an overview of the budget. He informed the Board that the budget request had been submitted to the Illinois Board of Higher Education, which consists of a 17 percent increase. He noted that the capital budget request was the same as last year.

Action Items

Trustee Fulton moved to recommend the FY 06 Budget Request to the full Board for approval. Trustee Reynolds seconded the motion. The motion passed as follows:

Ayes: 6
Nays: 0

Trustee Dickens moved to recommend the Tuition Waiver Budget for FY 06 to the full Board for approval. Trustee Tolliver seconded the motion. The motion passed as follows:

Ayes: 6
Nays: 0

C. Report of the Provost and Vice President for Academic and Student Affairs
Dr. Beverley J. Anderson provided an update on enrollment. She informed the Board that enrollment was up compared to last year.

Action Item

Trustee Montes moved to recommend tenure for the following faculty members. Trustee Reynolds seconded the motion. The motion passed as follows:

Dr. Jacqueline Conley	Psychology
Dr. Lorraine Daniel	Counseling
Dr. Shaine Henert	Physical Education
Dr. Margaret Kelly	Elementary Education
Dr. Kathleen McInerney	Bilingual Education
Prof. Marian Perkins, J.D.	Criminal Justice
Dr. Sherri Seyfried	Social Work

Ayes: 5

Nays: 0

Trustee Montes moved to deny tenure for the following faculty member. Trustee Tolliver seconded the motion. The motion passed as follows:

Dr. Timothy Harrington

Elementary Education

Ayes: 5

Nays: 0

D. Earn Fare Update

Mr. Art Stiers reported on the problem with using Earn Fare employees. He informed the Board that because of collective bargaining policy, the University is unable to employ Earn Fare workers.

E. Technology Update

Ms. Diane Connatser provided an update on the Curricular Advisory Program (CAP). This program provides students with evaluation information on-line. It involves collaboration between the Offices of Academic Affairs and Information Technology. Currently, the initiative is being piloted with the Colleges of Business and Arts and Sciences. All programs will be available during the 2005–2006 Fall semester. Ms. Conatser also informed the Board that a \$250,000 Disaster Recovery Grant had been awarded by the Department of Commerce and Community Affairs (DECCA), effective May 20, 2005. She noted that there was no minority participation.

Other Matters

There were no public and/or employee comments.

Adjournment

The meeting adjourned at 2:50 p.m.