

**Chicago State University Board of Trustees Committee of The Whole Meeting**  
**September 21, 2005**  
**CR- SUB – A, B, & C**  
**8:50 a.m. – 9:45 a.m.**

Members Present

Peggy A Montes, Chairman  
Betsy Hill, Vice-Chairman  
Jim Reynolds, Secretary  
Rev. Richard Tolliver, Ph.D  
Rev. Leon Finney, Jr., Ph.D.  
Ulanda Fulford, Student Representative

Others Present

Dr. Elnora D. Daniel, President  
Dr. Beverley Anderson, Provost and Vice President for Academic and Student Affairs  
Mr. Mark Dunn, Board Legal Counsel  
Dr. Dean Justmann, Interim Vice President for Budget, Facilities and Risk Management  
Mr. Alan Robertson, Interim Vice President for Finance and Administrative Affairs  
Ms. Nancy Hall-Walker, Vice President for Labor and Legal Affairs  
Dr. Erma Brooks Williams, Senior Executive Director for Board and Governmental Affairs

Call to Order

Joint Committee Chairman Ms. Betsy Hill convened the meeting at 8:50 a.m.

Notification of Meeting Notice

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

Approval of Previous Meeting Minutes

With corrections, the minutes of the May 18, 2005, meeting were approved as circulated.

Information Items

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

Mr. Robertson presented the preliminary financial report for the period ending June 20, 2005. He informed the Committee that the state appropriations had declined from the previous year. The positive news was that revenues had increased as result of an increase in tuition and fees. Mr. Robertson provided an overview of cash, bond proceeds, investments, student receivables and the Business Enterprise Program. He noted that the University had exceeded its Business Enterprise goals. The State's goal was \$387 million, while the University expended \$655 million on minority economic development.

B. Report of the Interim Vice President for Budget, Facilities and Risk Management

Dr. Dean Justmann reported that the University had received a flat allocation from the General Assembly for FY 05/06. Dr. Justmann presented the FY 06 recommendations to the Committee of The Whole.

**Trustee Hill moved to recommend to the full Board the approval of the FY 06 budget as presented. Trustee Reynolds 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 Anderson provided an update on enrollment. She informed the Trustees that the enrollment for fall was 7,126. Eighty-two Katrina evacuees enrolled. She noted that this was the first time in four years that enrollment had reached 7,000. The Honors College has increased its student enrollment to 23. Dr. Anderson informed the Committee that the College of Nursing had received continuing accreditation status for eight years. The College of Business expects to be granted accreditation within a year.

**Trustee Hill moved to recommend to the Full Board tenure as full professor for Dr. Farhad Simyar, dean of the College of Business, in the Department of Accounting and Finance. Trustee Montes seconded the motion. The motion passed as follows:**

**Ayes: 5**  
**Nays: 0**

**Public and Employee Comments**

Dr. Lauri Walter informed the Committee that the union had met and discussed how members could help the Katrina evacuees. A union committee has been established to address the issue. Dr. Walter also expressed concerns related to the low pay of Unit B non-tenure track faculty.

**Adjournment**

The Committee of The Whole adjourned at 9:45 a.m.