

Chicago State University Board of Trustees Meeting

May 18, 2005

CR-SUB – A,B, & C

3:00 p.m.– 5 p.m.

Members Present

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

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

Chairman Peggy A. Montes called the meeting to order.

Notification of Meeting Notice

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

Approval of Previous Meeting Minutes

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

Information Items

President's Report

President Elnora D. Daniel informed the Board that the amount of grants received had increased over the awards received during the 2004-2005 fiscal year. Dr. Daniel also informed the Board that two consultants from California State University had been hired to examine how the University could bring in more federal research dollars. They are working with the College of Arts and Sciences.

Dr. Daniel also introduced Mr. Marcus Miller, the new Executive Director for the Foundation. Ms. Yolanda Fulford, the new Student Trustee, was also introduced. Dr. Daniel also informed the Trustees that additional memoranda of understanding had been signed with various foreign countries. With the approval of these memoranda, additional exchange programs were available for student and faculty participation.

As part of the President's Report, Mr. Art Stiers provided an update on physical facilities. He informed the Board that the new academic library was behind schedule. The completion date is now January, 2006. The Convocation Center is well underway. March 2006 is the expected completion date. Mr. Steirs also informed the Trustees that the asbestos removal will take place during the summer in Harold Washington Hall and the Education building.

Lastly, former Board Chair and member, Ms. Mary Denson, was recognized for her many years of service to the Board. Also, Student Trustee Melva Fulton was presented with a plaque for appreciation of her services as student trustee.

Action Items

Trustee Dickens moved to change the University Officers. Trustee Reynolds seconded the motion. The motion passed as follows:

Ayes: 6
Nays: 0

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 to the faculty member listed below. Trustee Reynolds seconded the motion. The motion passed as follows:

Dr. Timothy Harrington	Elementary Education
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Ayes: 5
Nays: 0

Trustee Reynolds moved to approve the 2007 Budget. Trustee Dickens seconded the motion. The motion passed as follows:

Ayes: 6
Nays: 0

Trustee Dickens moved to approve the 2006 Tuition Budget. Trustee Reynolds seconded the motion. The motion passed as follows:

Ayes: 6
Nays: 0

Civil Service Merit Board

Chairman Montes informed the Board that she had participated in the Civil Service Merit Board conference call on May 18, 2005. The actions taken were: 1) a final vote of discharge for a pending case; 2) authorization given for implementation of the budget; 3) and four provisions were added to the by-laws.

Student Trustee Report

Trustee Melva Fulton presented her last Student Trustee Report. She informed the Trustees that the Student Government Association's (SGA) first leadership retreat went well in New York. Trustee Fulton also indicated that there has been an increase in expectation of student involvement on campus. Lastly, the SGA elections were held.

Executive Session

The Board recessed into executive session pursuant to The Open Meetings Act.

Public and Employee Comments

There were no public and/or employee comments.

Adjournment

The meeting adjourned at 5:10 p.m.