

Chicago State University Board of Trustees Committee of the Whole Meeting Minutes

May 10, 2006

CRSUB – Conference Rooms A,B, & C

8:25 a.m. – 11:36 a.m.

Members Present

Trustee Betsy Hill, Chairman

Trustee Peggy A. Montes, Board Chairman

Trustee Ulanda Fulford, Student Representative

Trustee Reverend Richard Tolliver, Ph.D.

Others Present

President Elnora Daniel

Dr. Beverley Anderson, Provost and Vice President for Academic and Student Affairs

Attorney Mark Dunn, Board Counsel

Ms. Diane Conatser, CIO, Information Technology

Dr. Dean Justmann, Interim Vice President for Budget and Risk Management

Dr. Kenneth Koroma, Associate Vice President for Sponsored Programs

Mr. Marquis Miller, Executive Director for the Office of Foundation

Dr. Lauri Walter, UPI President

Mr. Alan Robertson, Interim Vice President for Administrative and Financial Affairs

Dr. Erma Brooks Williams, Senior Executive Director for Board and Governmental Affairs

Approval of Previous Minutes

Trustee Montes moved to approve the minutes of the March 8, 2006 meeting.

Trustee Tolliver seconded the motion. The motion passed.

Information Items

Administrative and Financial Affairs Update

Mr. Alan Robertson provided an overview of the financial statements, which included the balance sheets, liabilities and assets, investments, payables and receivables, debt amortization, fund balance, grants and contracts. He noted that grants and contracts increased by 24 percent mainly because of the CRCP and Convocation Center state grants. Auxiliary revenues increased because of parking and housing revenues. Institutional support also increased. However, operations and management expenditures increased because of higher energy costs. Mr. Robertson also provided an update on the Terra Loan Program and the Business Enterprise Program.

Standard Charter Bank Accounts

Trustee Montes moved to allow Standard Charter Bank to establish two banking accounts in Ghana, one for payroll and the other for petty cash account. Trustee Tolliver seconded the motion. The motion passed as follows:

Yes: 4

Nays: 0

Land Acquisition for 95th and Cottage Grove

The resolution was referred for discussion during Executive Session.

Budget Update

Dr. Justmann provided an update on the budget. He informed the Board members that the legislature had passed a 1.6 percent or \$619,700 increase in the University's operating budget. The legislature also approved funding for special appropriations as follows: \$400,000 for HIV Research Institute; \$150,000 for the Education Doctorate; \$450,000 for the Student Financial Outreach Center; \$30,000 for a photo exhibit of African-American legislators in the new academic library; \$1 million for the Convocation Center; \$400,000 for a retention and graduation initiative; \$3.5 million for UPS/CRCP initiative; and \$683,000 for start-up funding for the College of Pharmacy. However, no funding was allocated for capital outlays.

FY 2007 Tuition Waiver Budget

Trustee Tolliver moved to recommend to the full Board the approval of the FY 2007 Tuition Waiver Budget. Trustee Montes seconded the motion. The motion passed as follows:

Ayes: 4

Nays: 0

FY 2008 Budget Request

Trustee Montes moved to recommend to the full Board the approval of the FY 2008 operating and capital budgets. Trustee Tolliver seconded the motion. The motion passed as follows:

Ayes: 4

Nays: 0

As part of the University's Strategic Plan, Trustee Tolliver encouraged the University to diversify its relationships with other members of the Illinois legislature. President Daniel and Dr. Brooks Williams indicated that such a plan was already underway.

Report of the Provost and Vice President for Academic Affairs

Provost Anderson informed the trustees that the College of Business was granted accreditation. Dean Simyar was recognized for securing the accreditation. The College of Business students won the regional championship for Marketing, Finance, Career

Development and Business Ethics. Six trophies were presented at the regional championship event. Also, the Department of Psychology Alcohol and Drug Abuse Program has been accredited. Lastly, Dr. Anderson informed the trustees that students participated in the Honda Challenge. Three Thousand dollars were awarded for their academic competition.

Enrollment and Admissions Update

Dr. Anderson informed the trustees that with the increase in admission standards of an ACT of 18 and 2.5 GPA, more marketing is needed to make-up for the expected decrease in enrollment. She also elaborated on the Second Look Program, which allows students with an ACT of 17 and a 3.00 GPA to be admitted with special support services.

May 19, 2006 Commencement Update

Dr. Anderson informed the trustees that 1,000 students are expected to graduate; 400 graduates and 800 undergraduates. At the March 22 and 23 Countdown, students were encouraged to be self-disciplined at the ceremony.

Tenure Recommendations

Trustee Montes moved to recommend to the Board tenure for the following faculty:

- Dr. Saleem Abuliel**
- Dr. Tunde Akinmoladum**
- Dr. Khalid Alsamara**
- Dr. Walid AL-Ghoul**
- Dr. Chongim Choi**
- Dr. Alonza Decarlo**
- Prof. Kathleen Haefliger**
- Dr. Timothy Harrington**
- Prof. James Hendricks**
- Dr. Leroy Jones**
- Dr. John Lynch**
- Dr. Gregory Place**
- Dr. Ventakeswara Potluri**
- Dr. Mel Sabella**
- Dr. William Ebomoyi**

Trustee Tolliver seconded the motion. The motion passed as follows:

Ayes: 3
Nays: 0

Trustee Tolliver moved to deny tenure for the following faculty member:

- Prof. Melanie Ellexson**

Trustee Montes seconded the motion. The motion passed as follows:

Ayes: 3
Nays: 0

Emeritus Status

Trustee Montes moved to recommend to the full Board Emeritus Status for Dr. Marjorie Stinespring for her outstanding academic service to the University. Trustee Hill seconded the motion. The motion passed as follows:

Ayes: 4
Nays: 0

Sponsored Programs

Dr. Kenneth Koroma informed the trustees that inspite of the federal cutbacks, the University received \$26.1 million increase or \$2 million over the past year. This success is because of faculty initiatives and the assistance of the Office of Sponsored Programs. Also, he noted that there were no audit findings for the Office of Sponsored Programs. The Institutional Cost Recovery funding increased by \$200,000 from \$750,000 to \$950,000. The Board thanked Dr. Koroma for a superb job for his service to the University.

Foundation Update

Mr. Marquis Miller submitted a written report. He informed the trustees that an annual meeting of the Foundation Board will be held on May 16, 2006. An invitation was extended to members to attend. He also informed the trustees that Ms. Ollie McLemore and Nancy McKeever had formed a Council to develop plans to enhance alumni support for the University. The 12th Annual Gala will be held on September 7, 2006. Northern Trust CEO will be recognized. The College of Arts and Sciences will be featured. University Relations has been restructured into the Office of Foundation. Mr. Miller thanked the trustees for their support of the University.

Technology Update

Ms. Diane Conaster updated the trustees on technology highlighting telecommunications, the voice-over initiative, Help Desk services, and the implementation of E-911 system. Ms. Curtisteen Doyle was thanked for her exemplary services.

Other Matters

Dr. Laurie Walter reminded the trustees of the collective bargaining process that has recommenced.

Adjournment

The meeting adjourned at 10:10 a.m.