

Chicago State University
Board of Trustees
Facilities Committee Meeting Minutes
Academic Library – Auditorium, Room 415
March 21, 2011
11:50 a.m. – 12:08 p.m.

Board Members Present

Trustee Rev. Leon Finney, Ph.D., Chairman
Trustee Gary Rozier
Trustee Betsy Hill
Trustee Julie Samuels
Trustee Neffer Kerr

Board Members Not Present

Trustee Lisa Morrison Butler
Trustee Zaldwaynaka “Z” Scott
Trustee Rev. Richard Tolliver, Ph.D.

Others Present

Mr. Wayne Watson, Ph.D., President
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs
Mrs. Monique Horton, Assistant Director of Facilities
Mr. Glenn Meeks, Vice President for Administration and Financial Affairs
Mr. Alan O’Neal, Interim Director of Facilities
Mr. Ronnie Watson, Chief of Police
Ms. Altricia Wheeler, Administrative Assistant
Dr. Erma Brooks Williams, Associate to the President for the Board of Trustees and Governmental Affairs

1. Call to Order

Chairman Reverend Leon D. Finney called the meeting to order.

2. Roll Call

A quorum was verified and roll call was taken.

3. Verification of Meeting Notice

Dr. Erma Brooks Williams confirmed that the meeting had been posted pursuant to the Illinois Open Meetings Act.

4. Facilities Update

a. **Action Items**

Mrs. Monique Horton presented the following resolutions that were approved and recommended to the full board for action:

1. Baseball Field
2. Campus Electrical Upgrade
3. Academic Library Repairs

Trustee Hill moved to recommend to the full Board \$250,000, not to exceed \$500,000, to relocate and renovate the baseball field. Trustee Kerr seconded the motion. The motion passed as follows:

Ayes: 5
Nays: 0

Trustee Hill moved to recommend to the full Board authorizing the university to move forward with a \$6.5 million project to upgrade the electrical system. Trustee Samuels seconded the motion. The motion passed as follows:

Ayes: 4

Nays: 0

Trustee Rozier moved to recommend to the full Board authorizing the University to enter into construction work to commence repairs for the Academic Library not to exceed \$350,000. Trustee Hill seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Chief Ronnie Watson informed the Trustees that the university had met with Metra concerning the conditions of the Metra Station at 95th and Cottage Grove Avenue. No resolution was reached on the pending issues.

5. Other Matters

a. Public and Employee Comments

There were no public and employee comments.

6. Adjournment

Trustee Hill moved to adjourn the meeting. Trustee Rozier seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

The meeting adjourned at 12:08 p.m.