

Chicago State University
Board of Trustees
Facilities Committee Meeting Minutes
Academic Library – Auditorium, Room 415
March 9, 2012
11:43 a.m. – 11:56 a.m.

Board Members Present

Trustee Gary Rozier, Chairman
Trustee Zaldwaynaka “Z” Scott
Trustee Lisa Morrison Butler
Trustee James T. Joyce
Trustee Anthony L. Young

Board Members Not Present

Trustee Adam L. Stanley
Trustee David Anderson, Student Representative

Others Present

Mr. Wayne Watson, Ph.D., President
Ms. Monique Horton, Assistant Director of Facilities
Mr. Ed Mlakar, Facilities, Assistant Chief
Mr. Alan O’Neal, Interim Director of Facilities
Ms. Bonnie Phillips, Administrative Assistant
Mr. Ronnie Watson, Chief of Police
Dr. Erma Brooks Williams, Associate to the President for the Board of Trustees and Governmental Affairs

1. Call to Order
Trustee Rozier called the meeting to order.
2. Roll Call
A quorum was verified and roll call was taken.
3. Verification of Meeting Notice
The meeting notice was posted as mandated by the Illinois Open Meetings Act.

4. Action Items

- a. **Approval of Previous Meeting Minutes**
Minutes were tabled until the May 11, 2012 Board meeting.

5. Information Item

a. Facilities Update

Mr. Alan O’Neal reported on the synthetic option for the baseball field. He noted that the synthetic option would increase the cost to \$1.3 million dollars. The current cost is \$500,000 dollars and the grant is for \$250,000 dollars. Mr. Meeks is working to identify the additional dollars that are needed. The project is entering the design phase. He reported on the aquaponics renovation and on the ADA upgrades occurring in the Business and Academic Library buildings.

Mrs. Monique Horton presented an updated reported on the 95th Street Entrance Renovation and Parking Lots. These projects would begin in the summer of 2012. She noted that the renovation on the 95th Street Entrance would be within CSU’s property line only. A sub-committee was formed for the Westside Campus and held its first meeting on February 14, 2012. Mrs. Horton informed the Board that the work on the roofs in the Education and Physical Plant buildings has been completed and the elevator in the Education building is under construction. She reported that the water exemption (100%) that CSU receives is being phased out over several years.

Chairman Rozier requested in terms of dollars, how the lost of this exemption will effect CSU. This information is to be included in the May 11, 2012 Board report.

Mrs. Horton noted CSU's lowest energy cost in 12 years, saving over \$300,000 dollars. Mr. Mlakar gave an overview on how these energy savings are achieved.

6. Other Matters

a. Public and Employee Comments

There were no public and employee comments.

7. Adjournment

Trustee Joyce moved to adjourn the meeting. Trustee Young seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

The meeting adjourned at 11:56 a.m.