

Chicago State University  
Board of Trustees  
Legislative and Human Resources Committee Meeting Minutes  
Academic Library – Auditorium, Room 415  
March 9, 2012  
11:57 a.m. – 12:10 p.m.

Board Members Present

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

Board Members Not Present

Trustee Adam L. Stanley  
Trustee David Anderson, Student Representative

Others Present

Mr. Wayne Watson, Ph.D., President  
Atty. Richard Boykin, Barnes & Thornburg, LLP.  
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs  
Ms. Bonnie Phillips, Administrative Assistant  
Dr. Erma Brooks Williams, Associate to the President for the Board of Trustees and Governmental Affairs

1. Call to Order  
Trustee Morrison Butler 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**

**Trustee Young stated that the previous minutes would be tabled until May 11, 2012 Board Meeting.**

5. Information Item
  - a. Legislative Update  
Attorney Richard Boykin presented an overview of accomplishments and future goals that are helping to build strategic relationships and alliances at the federal level for CSU. He reported that the CSU/Best Buy Internship has been finalized, and noted the success of Entrepreneurial Idol and the Living Legends Awards programs. Attorney Boykin has met with Congressmen Rush, Davis and Jackson concerning funding for the renovation of the Metra station. He also arranged a meeting with federal legislators, President Watson and others to discuss CSU Audit Findings. Attorney Boykin relayed a message from U. S. Senator Mark Kirk’s office expressing their thanks for CSU support and well wishes for the Senator.
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 12:10 p.m.