

CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Board Retreat
Hyatt Place Chicago South – University Medical Center
Executive Board Room, 2nd Floor
5225 South Harper Chicago, IL 60615
Friday, July 27, 2018 10:00 a.m. - 4:00 p.m.

Board Members Present

Trustee Marshall Hatch, Sr., Chairman
Trustee Nicholas A. Gowen, Vice Chair
Trustee Kambium Buckner, Secretary
Trustee Corliss Garner
Trustee Tiffany R. Harper
Trustee Horace Smith
Trustee Jay Smith, Student Representative

Others Present

Ms. LaKeisha Marsh, Esq., Board Attorney
Ms. Bonnie Phillips, Director of Board Relations

1. Call to Order

Chairman Hatch 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. Approval of Agenda

The agenda was approved and roll call was taken.

5. Other Matters

Chairman Hatch welcomed Corliss Garner to the board. Trustee Garner stated that she was excited to join the board and is looking forward to continue the good work of the board as a member.

Public and Employee Comments

Chairman Hatch stated public comments would be limited to two minutes. Trustee Hatch asked Ms. Phillips to call those who signed up for public comment. Ms. Phillips stated that no one signed up for public and employee comments.

6. Recess into Executive Session pursuant to The Illinois Open Meetings Act Pursuant to 5 ILCS 120 sec. 2(c).

Trustee Buckner moved to recess into Executive Session. Trustee Gowen seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

7. Reconvene into Open Session

Trustee Harper moved to reconvene into Open Session. Trustee Horace Smith seconded the motion. The motion passed as follows:

Ayes: 7

Nays: 0

Chairman Hatch stated that the board took action in executive session that required action in open session.

a. Action Items

a. FY2019 Preliminary Estimated Spending Plan

Trustee Harper presented the Resolution for the FY2019 Preliminary Estimate Spending Plan/Operating Budget.

Trustee Horace Smith moved to approve the FY 2019 Preliminary Spending Plan/Operating Budget Resolution. Trustee Harper seconded the motion. The motion passed as follows:

Ayes: 7

Nays: 0

b. FY2019 Tuition and Fees Waiver

Trustee Harper presented the Resolution for the proposed budgets for Tuition and Fee Waivers for FY 2019.

Trustee Horace Smith moved to approve the FY2019 Tuition and Fees Waiver Resolution. Trustee Buckner seconded the motion. The motion passed as follows:

Ayes: 7

Nays: 0

c. FY2020 Operating/Capital Budget Request

Trustee Harper presented the resolution for the FY2020 Operating/Capital Budget Request.

Trustee Buckner moved to approve the FY2020 Operating/Capital Budget Request Resolution. Trustee Jay Smith seconded the motion. The motion passed as follows:

Ayes: 7

Nays: 0

d. Interim President Contract

LaKeisha Marsh, Esq., Board Attorney presented the motion. Motion to extend the employment agreement of interim president Dr. Rachel Lindsey.

As of April 7, 2017, Dr. Rachel Lindsey served as the Interim President of Chicago State University with an offer letter and employment agreement that expired on June 29, 2018. The Board of Trustees of Chicago State University decided, with the power given to them by the Chicago State University Law, to extend the contract through June 30, 2018. Dr. Rachel Lindsey accepted the terms of the extension and the parties amended the offer letter and employment agreement. Specifically, the terms of employment remain unchanged and effective upon execution of the offer letter and employment agreement, the expiration date of employment agreement was extended by one day to June 30, 2018.

At this time, I ask for a motion by the Board of Trustees to approve the extension and execution of the amendment letter to extend the offer letter and employment agreement for Dr. Rachel Lindsey as Interim President of Chicago State University to June 30, 2018.

Trustee Buckner moved to approve the motion. Trustee Horace Smith seconded the motion. The motion passed as follows:

Ayes: 7

Nays: 0

8. Adjournment