

Chicago State University
Special Board Meeting
Gwendolyn Brooks Library – Auditorium, Room 415
November 9, 2018
10:17 a.m. - 12:45 p.m.

Board Members Present

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

Board Members Not Present

Trustee Corliss Garner
Trustee Horace Smith

Others Present

President Zaldwaynaka (Z) Scott
Ms. Stephanie Kelly, Esq., General Counsel for Labor and Legal Affairs
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

Public and Employee Comments

Trustee 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 said that no one signed up for public comment.

6. Recess into Executive Session Pursuant to the Illinois Open Meetings Act.

Trustee Buckner moved to recess into Executive Session. Trustee Harper seconded the motion.

The motion passed as follows:

Ayes: 5

Nays: 0

7. Reconvene into Open Session

Trustee Buckner moved to reconvene into Open Session. Trustee Gowen seconded the motion.

The motion passed as follows:

Ayes: 4

Nays: 0

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

Action Items

a. 1st Reading – Board of Trustees Regulations Sections 4, 5, 6, and 7

Ms. Marsh explained the amendment to the Board Regulations.

Ms Marsh stated that changes were made to sections 4 through 7 in an effort to merge the board regulations and the board policies into a single document titled the Governing Board Regulations and Procedures. Merging these documents eliminates redundancies as well as conflicts.

Section 4 of the Board Regulations and Procedures focuses on students, which now includes new provisions, including topics such as student discipline, student privacy and HIPAA.

Section 5, which centers on administrative affairs, was amended to include new provisions related to the budget committee and the President's authority to delegate signature authority to another administrative employee.

Section 6, which discussed physical facilities and Section 7, which is a board policy on HIPAA were amended to clean up language for purposes of clarifying and continuity.

The Board will be looking to vote all the regulations into approval at the December Meeting.

Trustee Buckner moved to approve the 1st Reading – Board of Trustees Regulations Sections 4, 5, 6, and 7. Trustee Gowen seconded the motion. The motion passed as follows:

Ayes: 4

Nays: 0

b. 2nd Reading and Approval – Board of Trustees Regulations Section 2 and Section 3 (No Substantive Changes)

This will occur at the December Board of Trustees Meeting

c. Rescind - Chicago State Foundation Sole Member Resolution

Ms. Marsh presented the resolution. This resolution rescinds the January 29, 2018 resolution designating and empowering the Finance Committee of the Board of Trustees to act for and on behalf of the sole member of the CSU Foundation. With this resolution, all the sole member powers that exist in the foundation now falls solely back to the Board of Trustees of CSU.

Trustee Buckner moved to approve the Rescind - Chicago State Foundation Sole Member Resolution. Trustee Gowen seconded the motion. The motion passed as follows:

Ayes: 4

Nays: 0

8. Adjournment

Trustee Buckner moved to adjourn. Trustee Gowen seconded the motion.

The motion passed as follows:

Ayes: 4

Nays: 0

The meeting adjourned at 12:45 p.m.