

Chicago State University
Board of Trustees Meeting
Full Board Meeting Minutes
Gwendolyn Brooks Library – Auditorium, Room 415
June 28, 2019
3:00 P.M. – 4:25 P.M.

Board Members Present

Trustee Andrea Zopp, Chair
Trustee McDade, Vice Chair
Trustee Mark Schneider, Secretary
Trustee Louis Carr
Trustee Brian Clay
Trustee Miriam Mobley Smith
Student Trustee Jay Smith

Others Present

President Zaldwaynaka (Z) Scott, Esq.
Ms. Stephanie Kelly, Esq., General Counsel and Vice President, Chief Compliance Officer
Ms. Ginger Ostro, CFO
Ms. Bonnie Phillips, Director of Board Relations
Dr. Leslie Roundtree, Provost and Senior Vice President
Ms. Arrie Patawaran, Executive Director of Budget

1. Call to Order

Trustee Andrea Zopp 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. Singing of School Song – “Honor and Glory”

5. Approval of Agenda

Roll call was held for approval of the agenda. The agenda was approved.

6. Presidents Report

President Scott stated that it has been nearly a year since she took the position of President and it is a wonderful job and a great place to work. We are here to service the students and the public. She thanked the staff and faculty for their hard work and stated that there is still much to do. President Scott introduced Mr. Darrious Hilmon, Executive Director of the CSU Foundation. Mr. Hilmon gave an overview of his education and work experience. Mr. Hilmon stated that he is breathtakingly thrilled to be here.

7. Finance and Audit Report

Trustee Carr presided over the meeting.

Ginger Ostro presented the Financial Affairs Update. Ms. Ostro thanked Larry Owens, Arrie Patawaran, and her staff for their hard work.

Ms. Ostro gave a high level overview of the historical context of the budget and explained each of the resolutions that would be presented.

- a. Approval of a FY2020 Preliminary Budget Approval with Grants (General Counsel Kelly read the resolution)

Motion to approve the resolution. Trustee Mobley Smith moved to approve the resolution. Trustee McDade seconded the motion.

The motion passed as follows:

6 Ayes and 0 Nays.

- b. FY2020 Tuition and Fee Waiver Budgets

Chair Zopp asked how many of the waivers are mandatory. Ms. Ostro stated that 42% are mandated by the state. The others are for employees, benefits, etc. Trustee Mobley Smith asked if there has been an increase in the number of employees or members of their families using the waivers. Ms. Patawaran stated that she did not have the exact number, but would get the specific number.

Motion to approve the resolution. Trustee Schneider moved to approve the resolution. Trustee McDade seconded the motion.

The motion passed as follows:

6 Ayes and 0 Nays.

- c. 2019-2020 Student Health Insurance

Motion to approve the resolution. Trustee Clay moved to approve the resolution. Trustee McDade seconded the motion.

The motion passed as follows:

6 Ayes and 0 Nays.

- d. FY2021 Operating Capital Budget Request

Motion to approve the resolution. Trustee Mobley Smith moved to approve the resolution. Trustee McDade seconded the motion.

The motion passed as follows:

6 Ayes and 0 Nays.

8. Presentation to former CSU Board of Trustee Members

President Scott recognized and thanked former trustees for their service. President Scott stated that they lead the charge to keep the University open.

Nicholas Gowen, Esq. Chair - Service Date: January 2017 - May 2019

Rev. Dr. Marshall Hatch, Chair - Service Date: February 2015 - March 2019

Dr. Horace Smith, Vice Chair – Service Date: April 2013 – March 2019

9. Motion to Convene into Executive Session.
Motion passes as follows: All Ayes.

10. Motion to Reconvene into Open Session.
Motion passes as follows: All Ayes.

Chair Zopp stated that action took place in Executive Session that requires action in Open Session.

Motion to approve previous minutes from May 13, 2019

Trustee Schneider moved to approve the minutes with the correction that the Student Trustee name was removed as he did not attend the May 13, 2019 meeting. Trustee McDade seconded the motion.

The motion passes as follows:
All Ayes. The Ayes have it.

General Counsel Kelly presented the Resolutions.

Approval of CBA with Local 399

Motion to approve the resolution. Trustee Mobley Smith moved to approve the resolution. Trustee Clay seconded the motion.

The motion passed as follows:
All Ayes. The Ayes have it.

Approval of Memorandum of Understanding between Chicago State University and Metra Regarding Proposed Improvements to Metra's 95th Street Commuter Facility.

Motion to approve the resolution. Trustee Schneider moved to approve the resolution. Trustee Clay seconded the motion.

The motion passes as follows:
All Ayes. The Ayes have it.

Approval of Chicago State Foundation Memorandum of Understanding Fee for Services Agreement and FY 2019-2020 Rider for Compensation Foundation

Darrious Hilmon and Ginger Ostro presented the resolution.

Motion to approve the resolution. Trustee Clay moved to approve the resolution. Trustee Schneider seconded the motion.

The motion passes as follows:
All Ayes. The Ayes have it.

11. Public Comment

Chair Zopp asked Bonnie Phillips to call speakers who have signed up for the meeting.

Dr. Arredondo, College of Business ask about protocol and procedures to follow if one is attacked in a class. Chair Zopp asked General Counsel Kelly to take a look at this issue.

12. Adjournment

Motion to adjourn the meeting. Trustee Mobley Smith moved to adjourn the meeting. Trustee Schneider seconded the motion.

The motion passes as follows:

All Ayes. The Ayes have it.

Meeting adjourned.