

**Chicago State University Board of Trustees Meeting  
December 14, 2005 Meeting Minutes  
12:00 – 12:20 p.m.**

**Board Members Present**

Mrs. Peggy A. Montes, Chairman  
Mr. Jacoby Dickens  
Ms. Betsy Hill, Vice-Chairman  
Rev. Leon Finney, Jr., Ph.D.  
Rev. Richard Tolliver, Ph.D.  
Ms. Ulanda Fulford, Student Trustee

**Others Present**

Dr. Elnora D. Daniel, President  
Dr. Beverley Anderson, Provost and Vice President for Academic and Student Affairs  
Mr. Mark Dunn, Board Legal Counsel  
Dr. Dean Justmann, Interim Vice President for Budget, Facilities and Risk Management  
Mr. Alan Robertson, Interim Vice President for Finance and Administrative Affairs  
Ms. Nancy Hall-Walker, Vice President for Labor and Legal Affairs  
Dr. Erma Brooks Williams, Senior Executive Director for Board and Governmental Affairs

**Call to Order**

Chairman Montes called the meeting to order.

**Notification of Meeting Notice**

Dr. Erma Brooks Williams verified that the meeting notice requirement had been met.

**Approval of Previous Meeting Minutes**

The meeting minutes for September 21, 2005, were approved and the meeting minutes closed to the public were released.

**Action Items**

**Election of Board Officers**

**Mrs. Peggy A. Montes was elected Chairman; Ms. Betsy Hill, Vice-Chairman; and Mr. Jim Reynolds, Secretary for 2006.**

**2006 Meeting Schedule**

**The following meeting schedule was approved:**

**March 8, 2006  
May 10, 2006  
September 20, 2006**

December 13, 2006

**Trustee Finney moved to appoint Mr. Jamshaid Nasim as the Municipal Clerk Training Commissioner. Trustee Dickens seconded the motion. The motion passed as follows:**

**Ayes: 6**  
**Nays: 0**

Committee Reports

- A. Committee of the Whole – There was no report.
- B. Civil Service Merit Board – Chairman Montes informed the Board that the Civil Service Merit Board met on November 18, 2005. A special meeting will be held on December 20, 2005.

C. Student Trustee Report

Ms. Yolanda Fulford presented her brief report. *She asked if the new academic library and Convocation would require an increase in student fees?* She also informed the Board that students had requested that the Jacoby Dickens Building hours be extended from 8 p.m. to 10 p.m. Ms. Fulford informed the members that she was advised that this was not feasible at this time because of staff shortages.

The Board commended Chairman Montes for receiving the Governor's Human Rights Award. The Board also agreed to postpone the Pharmacy presentation until the next meeting

Adjournment

The meeting adjourned at 12:20 p.m.