

**Chicago State University Board of Trustees Meeting**  
**December 6, 2006**  
**Academic Library Auditorium**  
**9:50 a.m. -**

Board Members Present

Trustee Betsy Hill, Vice Chairman  
Trustee Peggy A. Montes, Chairman  
Trustee Jim Reynolds, Secretary  
Rev. Richard Tolliver, Ph.D.  
Evelyn Kayode, Student Trustee

Others Present

President Elnora D. Daniel  
Provost Beverley Anderson  
Ms. Diana Conatser  
Mr. Alan Robertson, Interim Vice President  
Dr. Dean Justmann, Interim Vice President  
Attorney Mark Dunn  
Dr. Kenneth Koroma  
Mr. Marcus Miller, Interim Vice President  
Dr. Erma Brooks Williams  
Dr. Lauri Walter, UPI

Verification of Meeting Notice

Action Items

**A. Approval of Meeting Minutes - The September 20 2006 meeting minutes were approved as circulated.**

**B. Election of Board Officers**

**Trustee Betsy Hill was elected unanimously as Chairman. Trustee Richard Tolliver, Vice Chairman; and Jim Reynolds, Secretary.**

**C. The 2007 Meeting Schedule was approved as follows:**

**March 7, 2007**  
**September 19, 2007**

**May 9, 2007**  
**December 12, 2007**

**Audit Committee Meetings:**

**April 18, 2007**  
**November 14, 2007**

#### **D. Revised Board Regulations**

**Trustee Reynolds moved to waive the First Reading of the Revised Board Regulations and to approve as submitted. Trustee Montes seconded the motion and passed as follows:**

**Ayes: 5**  
**Nays: 0**

#### **Information Items**

A. President's Report – President Elnora D. Daniel provided an overview of her report. She provided highlights of the fundraising dinners with donors. She informed the Trustees that she has been appointed to the Olympic Strategic Committee. Dr. Slatkin has been appointed the new Dean of the College of Pharmacy. She also informed the Trustees that the Legislative Initiative Breakfast with high school counselors were underway. Twenty-six counselors attended the breakfast meeting with Senator Edward Maloney. The University is in the process of implementing the P-Card. The Provost served as part of a delegation to China in October. Intersession courses will be piloted in December by the College of Education.

#### **B. Committee Reports**

1. Audit Committee – Trustee Hill informed the Trustees that an Audit Committee meeting was held November 7, 2006. The schedule was reviewed. The Internal Auditor was assured that he will be able to perform his responsibilities in accordance with audit standards and procedures.
2. Civil Service Merit Board – Trustee Montes informed the Board that the Merit Board met on October 19, 2006. The meeting schedule was approved.
3. Student Trustee Report – Ms. Kayode informed the Board that the Student Government Association was working on the U-Pass issue. Students are unaware of the Student Advising Program. Also, she informed the Board that students have concerns about the Wellness Center's physician schedule. Trustee Tolliver agreed to conduct parliamentary training for students. Trustee Kayode also shared highlights on student activities.

**7. The Board recessed into Executive Session at 10:30 a.m.**