

Chicago State University Board of Trustees Meeting
March 9, 2006
Cordell Reed Building – Conference Rooms A, B, & C
9:25 a.m. – 10:41 a.m.

Board Members Present

Trustee Peggy A. Montes, Chairman
Trustee Betsy Hill, Vice-Chairman
Trustee Rev. Richard Tolliver, Ph.D.
Trustee Rev. Leon Finney, Ph.D.
Trustee Ulanda Fulford, Student Trustee

Others Present

President Elnora D. Daniel
Dr. Beverley Anderson, Provost and Vice President for Academic and Students
Affairs
Attorney Mark Dunn
Mr. Alan Robertson, Interim Vice President for Financial and Administrative Services
Dr. David Slatkin, Special Assistant to the President for Pharmacy
Attorney Nancy Hall-Walker, Vice President for Labor and Legal Affairs
Dr. Erma Brooks Williams, Senior Executive Director for Board and Governmental
Affairs

Action Items

A. Trustee Hill moved to approve the December 9, 2005 minutes. Trustee Guilford seconded the motion. The motion passed.

B. Trustee Hill moved to destroy the March and May 2004 minutes lawfully closed to the public. Trustee Finney seconded the motion. The motion passed as follows:

Ayes	5
Nays	0

C. Trustee Hill moved to approve that the Honorary Doctorate of Humane Letters Degree be granted to Dr. Sara Moten at the May 19, 2006 Commencement. Trustee Fulford seconded the motion. The motion passed as follows:

Ayes:	4
Nays:	0
Present:	1

D. Trustee Hill moved to approve a four-year increase in tuition, fees and room and board rates. Trustee Finney seconded the motion. The motion passed as follows:

Ayes:	5
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Nays: 0

President's Report

President Daniel submitted a written report. She informed the Board that the Men's Basketball Team had played against Oral Roberts University. The game was televised. Dr. Daniel congratulated Chairman Peggy A. Montes for receiving The Phenomenal Woman's Award at Today's Black Women's annual event held at the McCormick Place, on March 4, 2006.

As part of the President's Report, Dr. David Slatkin presented a brief overview of the Pharmacy Program. He provided an overview of the process needed to secure approval by the Illinois Board of Higher Education. The program proposal has been placed on the April 4, 2006 agenda. He noted that the earnings potential for graduates entering the workforce was approximately \$80,000 to \$100,000. Recruitment strategies that will be implemented will include recruitment of high school and transfer students. Mentoring and networking opportunities will be institutionalized. He also informed the Board that an advisory committee had been established. *Board members strongly urged that the committee be expanded. Board members also cautioned the University on being aware of marketing to unintended audiences. This process needs to be carefully monitored for enrollment of underrepresented student.*

Civil Merit Board

Chairman Montes informed the Board that the Civil Service Merit Board met on February 15, 2006. New officers were elected. The next meeting will be held on May 24, 2006.

Student Trustee Report

Ms. Ulanda Fulford reported that students' mail was being opened in the residence hall. Dr. Rosalyn Brown will look into this matter. Also, Ms. Fulford informed the trustees that Thompson Hospitality workers have been rude to students on a regular basis. Another concern expressed by the students is related to the lack of food options during weekends. Mr. Alan Robertson agreed to address these issues.

Public and Employee Comments

There were no employee or public comments.