

## Chicago State University Board of Trustees Meeting

September 20, 2006

CRS – SUB A, B, & C

10:40 a.m. – 12:00 Noon

### Board Members Present

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

### Others Present

President Elnora D. Daniel  
Mr. Mark Dunn, Board Legal Counsel  
Dr. Beverly Anderson, Provost and Vice President for Academic and Student Affairs  
Dr. Frank Gardner, retired CTC graduate  
Dr. Dean Justmann, Interim Vice President for Budget and Risk Management  
Mr. Alan Robertson, Interim Vice President for Administrative and Financial Affairs  
Ms. Nancy Hall-Walker, Vice President for Labor and Legal Affairs  
Dr. Erma Brooks Williams, Executive Director for Board and Governmental Affairs

### Call to Order and Roll Call

Chairman Montes called the meeting to order. The roll was taken and a quorum was verified. The notice was posted as required by the revised Open Meetings Act.

### Action Items

#### **A. Approval of Minutes**

**Trustee Montes moved to approve the May 10, 2006 meeting minutes.  
Trustee Tolliver seconded the motion. The motion passed unanimously.**

#### **B. Approval of 2007 Operating Budget – Trustee Hill moved to approve the FY 07 Operating Budget. Trustee Tolliver seconded the motion. The motion passed as follows:**

**Ayes:           7  
Nays:           0**

- C. **Approval of 2008 Operating and Capital Budget Request**  
Trustee Reynolds moved to recommend the approval of the FY 2008 Operating and Capital Budget, with the exception of the \$5 million for the Westside Campus. Trustee Tolliver seconded the motion. The motion passed as follows:

Ayes: 7  
Nays: 0

- D. **Tenure Recommendation – Trustee Hill moved to recommend tenure for Dr. Mikal N. Rasheed in the Department of Social Work. Trustee Reynolds seconded the motion. The motion passed as follows:**

Ayes: 6  
Nays: 0

#### President's Report

President Daniel provided highlights of her written report. She informed the Board that an Administrative Retreat was held in July. The President shared with the Board the presentation that had been presented at the August 22, 2006 Pharmacy Board for the \$600,000 grant. Dr. Daniel announced various awards that had been recently presented to Chairman Montes. Mr. Wayne Bastkerville, the new Athletic Director, was introduced to the Board, as well as Dr. David Slatkin, the new dean of Pharmacy. As part of the President's Report, Dr. Adamah Conteh, director of International Programs, presented highlights on the international education initiative in Ghana.

#### Civil Service Merit Board

Chairman Montes informed the Board that the Civil Service Merit Board met on August 29, 2006. The next meeting will be held on November 15, 2006.

#### Student Trustee Report

Ms. Evelyn Kayode presented a written report highlighting the following:

- Students still would like for the UPASS to be implemented and a referendum will be circulated;
- Since the University is transitioning to the new library, the computer laboratories (SPP) are inoperable;
- Resident hall students would like for the University to explore a "Weekend Pick-Up" system;
- Students have been informed that they must submit requests for posting information 10 days before the event;
- Some emergency telephones are inoperable;
- Physicians are only on campus Thursdays and Fridays for student appointments;
- The foodservice offered by Thompson Hospitality has improved; and
- Students are still experiencing poor advising, which affects student recruitment and retention.

To address these problems, Ms. Kayode proposed the following:

- Leadership development programs should be designed to address some of these issues;
- Financial planning seminars are needed;
- Customer Service Workshops should be offered;
- Ethnics training should be on-going; and
- Motivational seminars are needed.

#### Public Comments

Dr. Frank Gardner, a graduate of CTC and retired Chicago Board of Education administrator and educator, commented on the beauty of the campus. However, he expressed concerns with what goes on in the classrooms and recommended that more classroom monitoring should be considered in light of the expansion of academic programs.

#### Recess into Executive Session

**The Board moved to recess into Executive Session at 11:35 a.m. pursuant to the Open Meetings Act.**

#### Open Session

The Board reconvened into Open Session at 11:59 a.m.

#### Action Item

**Trustee Reynolds moved to approve #144 Collective Bargaining Agreement. Trustee Tolliver seconded the motion. The motion passed as follows:**

**Ayes: 6**

**Nays: 0**

The meeting adjourned at 12 noon.