

Chicago State University Board of Trustees Special Board Meeting

June 13, 2007

Academic Library, Dean's Conference Room

8:30 a.m. – 10:56 a.m.

Board Members Present

Ms. Betsy Hill, Chairman

Rev. Richard Tolliver, Ph.D.

Mr. Jim Reynolds, Secretary

Mr. Jacoby Dickens

Rev. Leon Finney, Jr., Ph.D.

Ms. Evelyn Kayode, Student Trustee

Others Present

President Elnora D. Daniel

Mr. Mark Dunn, Board Counsel

Dr. Dean Justmann, Interim Vice President for Budget and Risk Management

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

Chairman Hill called the meeting to order. A quorum was verified.

Meeting Requirement

Dr. Erma Brooks Williams verified that the meeting notice had been posted as mandated by the Illinois Open Meetings Act.

Action Items

Trustee Dickens moved to approve the FY 2008 Tuition Waiver Budget. Trustee Tolliver seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Tolliver moved to approve the FY 2009 Preliminary Budget process. Trustee Dickens seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Reynolds moved to approve the FY 2009 budget submission to the Illinois Board of Higher Education recommending an additional \$10.4 million in operating and maintenance budget, a 3.5 percent salary increase and a \$46 million capital budget. Trustee Tolliver seconded the motion. The motion passed as follows:

Ayes: 5  
Nays: 0  
Abstain: 9

#### Public and Employee Comments

There were no comments from the public.

#### Recess into Executive Session

The Board recessed into Executive Session at 9:00 a.m. by a unanimous vote of the trustees. Attorney Mark Dunn recorded the minutes of the Executive Session.

#### Return to Open Session

The Board reconvened into regular session at 10:54 a.m.

#### Action Item

Trustee Reynolds moved to approve President Daniel's FY 2007 compensation package. Trustee Dickens seconded the motion. The motion passed as follows:

Ayes: 6  
Nays: 0

#### Adjournment

The meeting adjourned at 10:55 a.m.