

Executive Session Meeting Minutes
Chicago State University Board of Trustees

March 5, 2008

Academic Library – Auditorium

9:30 a.m. – 11:04 a.m.

Board Members Present

Trustee Betsy Hill

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

Trustee Rev. Richard Tolliver, Ph.D.

Trustee Juwaun Sutton

Others Present

President Elnora D. Daniel

Attorney Mark Dunn

Attorney Nancy Hall-Walker

Dr. Erma Brooks Williams

Attorney Nancy Hall-Walker provided updates on Simens vs. CSU, pending employment litigation and updates on employees Mr. Jaysheed Nayseen and Malcolm Turner. President Daniel provided an update on the Ghana contract. Before moving forward, Trustees recommended that Attorney Dunn needs to review the matter. It should then go through the committee process for review. Updates were provided on collective bargaining and real estate matters related to 96th and Cottage Grove Avenue. Minutes of Meetings Lawfully Closed were discussed. Dr. Erma Brooks Williams was asked to provide Attorney Mark Dunn with the expenditures for the President's Official Residence. Dr. Brooks Williams provided an update on employment matters related to the Office of Board of Trustees.