

Chicago State University Board of Trustees Meeting Minutes

May 7, 2008

Academic Library – Auditorium

7:45 a.m. –

Board Members Present

Betsy Hill, Chairman

Rev. Richard Tolliver, Ph.D., Vice Chairman

Jim Reynolds, Secretary

Rev. Leon D. Finney, Ph.D.

Jawaun Sutton, Student Representative

Others Present

President Elnora D. Daniel

Attorney Mark Dunn, Board Counsel

Nancy Hall-Walker, Vice President for Labor and Legal Affairs

Erma Brooks Williams, Board Administrator

President's Report

President Elnora D. Daniel provided an update on the College of Pharmacy accreditation visit. She noted that resources are an issue. Dr. Daniel also provided an updated on the current state budget. She was informed by the Governor's Office that the state is facing a \$750 million deficit and that universities are expected to implement a two month or \$3.5 million rescission. The Senate has approved the reduction; however, the House has not approved the rescission plan. She also informed the Trustees that Mr. Katey Assem has agreed to serve as interim Foundation Director.

President Daniel informed the Trustees that the National Nursing Accreditation Progress Report has been received. The University was notified that Nursing will continue with its accreditation through 2013. Occupational Therapy pass rate is 100 percent. The Honors College has a graduation rate of 50 percent. She also provided an update on Intersessions. Dr. Daniel

informed the Trustees that Trustee Juwaun Sutton was reelected as Student Trustee and Rufus Jackson, Student Government President.

As concluding remarks, she wished the University well as she transitions to retirement on June 30, 2008.

Academic and Student Affairs Committee

Trustee Finney commented on the manner in which the student elections were handled and how he had been disrespected by the parties involved. However, he was pleased with the elections. He informed the Trustees that he will be examining the “perks” for students who are elected to office as well as other student leaders. The ACT issue will be reexamined during the committee process.

Action Items

The March 5, 2008 meeting minutes were approved as circulated.

Trustee Finney moved to approve that Professor Emeritus Status be conferred upon Dr. Clarence E. Fitch. Trustee Reynolds seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Finney moved to approve tenure for the following faculty. Trustee Reynolds seconded the motion. The motion passed as follows:

Dr. Robert Bionaz

Professor Kathleen Degnan

Dr. Nancy Grim

Dr. Suzuko Morikawa

Dr. Paul Musial

Dr. Edward Reed

Professor Quraysh Lansana

Ayes: 4

Nays: 0

Trustee Finney moved to deny tenure for the following faculty. Trustee Reynolds seconded the motion. The motion passed as follows:

Dr. Christine Gerin

Professor Pharez Whitted

Ayes: 4

Nays: 0

Trustee Finney moved to confer upon Professor Joseph A. Balogun, Ph.D., Dean of College of Health Sciences Distinguished Service Professor. Trustee Reynolds seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Finney moved to confer the Honorary Degree upon Dr. Horace E. Smith. Trustee Reynolds seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Finney moved to approve the first paragraph of the Honors College resolution allowing the College to designate the status on students' academic transcripts. Trustee Reynolds seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Finance, Facilities and Audit Committee Report

Action Items

Trustee Reynolds moved to approve the FY 2009 Tuition Waiver. Trustee Tolliver seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Reynolds moved to approve the FY 2010 Operating and Capital Budget Request. Trustee Finney seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Reynolds moved to approve the expenditures of \$956,000 for the purpose of professional programming and planning for a new science and technology center. Trustee Finney seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Reynolds reported that Mr. Parker presented a plan to address the FY 07 Audit Findings. Athletics will be placed on the next meeting of the committee.

Search Committee Charge

Trustee Tolliver moved to approve the Presidential Search Charge. Trustee Sutton seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Civil Service Merit Board

Rev. Dr. Richard L. Tolliver stated that the next meeting will be held in September.

Student Trustee Report

Trustee Juwaun Sutton presented a written report.

Public and Employee Comments

Dr. Phillip Aka presented his concerns related to the excellence award. The matter was tabled and referred to the new Interim President for review.

Recessed into Executive Session – 8:35

DO MINUTES

Return to Into Regular Session

The Board reconvened into Regular Session at 10:00 a.m.

Action Item

Trustee Tolliver moved to recommend the appointment of Dr. Frank G. Pogue as Interim President beginning July 15, 2008 through June 30, 2009. Trustee Reynolds seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Adjournment

The meeting adjourned at 10:10 a.m.