

Board of Trustees Meeting Minutes
September 12, 2008
Academic Library – Auditorium
11:10 a.m. – 12:35 p.m.

Board Members Present

Trustee Betsy Hill, Chairman
Trustee Rev. Richard Tolliver, Ph.D., Vice Chairman
Trustee James Reynolds, Secretary
Trustee Rev. Leon D. Finney, Jr., Ph.D.
Trustee Jawaun Sutton, Student Representative

Others Present

Interim President Frank G. Pogue, Jr., Ph.D.
Katey Assem, Interim Vice President for Institutional Advancement
Mr. Mark Dunn, Board Counsel
Dr. Rachel Lindsey, Dean of Arts and Sciences
Dr. Michael Mimnaugh, Professor of Chemistry and Physics
Dr. Erma Brooks Williams, Associate to the President for Communications and External Affairs

Roll Call Verification of Meeting Notice

A quorum was verified. The meeting met the requirement of The Open Meeting Act.

Approval of Previous Minutes

The minutes were approved as circulated.

President's Report

Interim President Frank G. Pogue, Ph.D., provided highlights of his written report. He informed Trustees of the upcoming September 16 Fall Convocation. He also informed Trustees of outreach with community leaders, educators, and legislators. He shared the goals and expectations and outlined the process for involvement of the campus community. Dr. Pogue distributed a copy of the reorganization chart and noted that Athletics is being examined to determine cost effectiveness of the program. He informed Trustees that Mr. Sudie Davis has been appointed Acting Director of Athletics. Other candidates were interviewed. Trustee Finney expressed concerns related to the perception of concentration on the Athletic Director's search as opposed to other areas. Dr. Pogue noted that everything is being examined, including finances.

Academic and Student Affairs, Personnel and Legislation Committee Report

Trustee Finney reported on the September 4, 2008 meeting as follows:

- A benchmark of \$100,000 has been established for the Office of Alumni Affairs for next year. He stressed the need to cover operating expenses of the office and a need to enhance fundraising.
- The ACT admissions standard is being reexamined. President Pogue will bring the recommendation to the Board.
- The College of Business is focusing on its MBA accreditation.
- The College of Education is developing a charter school in consultation with Professor Haki Muhabuti. It was also noted that the CICS and Trinity United Church of Christ have chartered schools. The University was encouraged to explore networking with these entities.

Finance, Facilities and Audit Committee Report

Trustee Reynolds moved to approve the FY 09 Budget. Trustee Tolliver seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Tolliver moved to appoint Dr. Dean Justmann as Interim Treasurer. Trustee Reynolds seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Reynolds moved to approve the \$840,826 Fuel Cell Grant. Trustee Tolliver seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Tolliver moved to approve the \$710,014 Solar Cell Grant. Trustee Reynolds seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Reynolds moved to approve the \$761,134 grant to the Community Mental Health Council. Trustee Sutton seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Reynolds moved to approve the CRCP fund transfer of \$3.5 million from the University to the Foundation. Trustee Tolliver seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Finney commented that he does not understand the intertwine between the University and The Foundation. He is concerned that The Foundation is not accountable to the Board of Trustees and there is no sharing of indirect cost recovery. Overall, he is concerned about the arrangement of the agreement. *President Pogue was asked to clarify these issues and provide the Board with an update.*

Civil Service Merit Board

Trustee Tolliver reported that the Civil Service Merit Board met in August. There were no Chicago State University's cases. The next meeting will be held in November.

Presidential Search Update

Trustee Tolliver reported that one excellent firm presented its credentials to the Advisory Committee; however, the Board agreed to expand the pool. Three additional search firms submitted proposals. The next meeting will be held September 30, from 12 p.m. to 2 p.m. A list of the questions will be shared with the Advisory Committee.

Student Trustee Report

No written report was submitted.

Other Matters

There were no employee and public comments.

Recess into Executive Session

Attorney Mark Dunn recorded the minutes.

Return to Open Session

Action Item

Trustee Reynolds moved to approve Local #297 collective bargaining agreement of 4 percent annually for the sergeants.

Adjournment

The meeting adjourned at 12:35 p.m.