

Special Board of Trustees Meeting Minutes

June 27, 2008

Academic Library – Legislative Assembly Rooms 301 & 302

9:15 a.m. 10:10 a.m.

Members Present

Trustee Betsy Hill, Chairman

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

Peggy A. Montes

Jawaun Sutton, Student Trustee

Others Present

Attorney Mark Dunn, Board Counsel

Erma Brooks Williams, Board Liaison

Roll Call and Verification of Meeting Notice

A quorum was verified. The notice was posted as mandated by the Illinois Open Meetings Act.

Action Items

Trauma Training Subcontract

Trustee Finney moved to approve the \$507,420 trauma training subcontract for the Community Mental Health Council. It was noted that the Indirect Cost Recovery for the University would be 9 percent. Trustee Sutton seconded the motion. The motion passed as follows:

Ayes: 4

Nays: 0

FY 09 Operating Budget

Trustee Finney moved to approve the FY 09 operating expenditures. Trustee Montes seconded the motion. The motion passed as follows:

Ayes: 4

Nays: 0

Mr. Richard Parker provided a cash analysis of the University's operating budget for the months of June, July, and August. He informed the trustees that a deficit of \$3 million will occur. The problem will be addressed by borrowing \$4 million from the restricted cash from the Siemens set-a-aside. The remaining will be recouped from collecting fall tuition.

Trustees were informed that the College of Pharmacy received its pre-candidacy status. A ceremony will be held in August or September. **Trustees commended outgoing President Elnora D. Daniel and the staff of the College for their diligence in acquiring this milestone.**

Athletics Great West Conference

Trustee Finney moved to table the resolution authorizing the University to enter into the Great West Athletics Conference because of concerns related to the lack of expertise by the administrator, the need to conduct a thorough review of Athletics, the lack of a cost-benefit analysis, the need to conduct an independent evaluation of the program and the recent abrupt dismissal of the Athletics Director. Trustee Sutton seconded the motion. The motion passed as follows:

Ayes: 3

Nays: 1

Dr. Beverly John, the acting Athletics Director, was directed to meet with the Interim President on this matter.

Public and Employee Comments

There were none.

Recess Into Executive Session

The Board moved to recess into Executive Session pursuant to the Illinois Open Meetings Act.

Reconvene into Regular Session

Trustee Finney moved to appoint Provost Sandra Westbrooks as the Senior Chief Administrator from July 1, 2008 to July 14, 2008. Trustee seconded the motion. The motion passed as follows:

Ayes: 4

Nays: 0

The meeting adjourned at 10:10 a.m.