

Chicago State University
Special Board of Trustees Meeting
Academic Library – Auditorium Room 415
December 21, 2009
4:12 p.m. – 4:40 p.m.

Board Members Present

Trustee Rev. Leon Finney, Ph.D., Chairman
Trustee Rev. Richard Tolliver, Ph.D., Vice Chairman
Trustee Betsy Hill, Secretary
Trustee Gary L. Rozier
Trustee Julie C. Samuels
Trustee Levon James, Student Representative

Others Present

Mr. Wayne Watson, Ph.D., President
Mr. Patrick Cage, Esq., General Counsel for the Office of Labor and Legal Affairs
Mr. Mark Cipich, Assistant Athletic Director
Mr. Sudie Davis, Athletic Director
Dr. Kenneth Koroma, Associate Vice President for Sponsored Programs
Mr. John Meehan, Internal Auditor
Mr. Glenn Meeks, Vice President of Finance and Administration
Dr. Sandra Westbrooks, Provost and Senior Vice President for Academic Affairs
Ms. Altricia Wheeler, Administrative Assistant
Dr. Erma Books Williams, Associate to the President for the Board of Trustees & Governmental Relations

1. Roll Call and Verification of Meeting Notice

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

2. Action Items

a. **Temporary Suspension of Board Regulations Section IV, Subsection J Budget & Appropriations Process**

Mr. Glenn Meeks explained the resolution regarding the use of State appropriations to support the intercollegiate athletics program. *Trustee Samuels requested a strategic plan before she voted on the resolution.* President Watson responded that he requested a business plan, which will be forwarded by mid January. Mr. Sudie Davis stressed the urgency of the resolution and stated that the athletic programs were at a zero base. *Trustee Tolliver stated that there was a sunset clause to cover an emergency situation and that the business plan will be addressed.*

Trustee Tolliver moved to accept the temporary suspension of Board Regulations Section IV, Subsection J. Trustee James seconded the motion. The temporary suspension passed as follows:

Ayes: 5
Nays: 1

3. Other Matters

a. Public and Employee Comments

Mr. Anthony Davis, Athlete and Presidential Scholar, discussed the progress he made each year because of his dedication to athletics and encouraged everyone to support the CSU athletes.

4. Adjournment

Trustee Hill moved to adjourn the meeting. Trustee Tolliver seconded the motion. The adjournment passed as follows:

Ayes: 6
Nays: 0

Meeting adjourned at 4:40 p.m.