

Chicago State University  
Board of Trustees  
Special Board Meeting Minutes  
Academic Library, 3<sup>rd</sup> Floor Legislative Rooms 301 & 302  
November 10, 2009

Board Members Present

Trustee Rev. Leon Finney, Ph.D., Chairman  
Trustee Rev. Richard Tolliver, Ph.D., Vice Chairman  
Trustee Betsy Hill, Secretary  
Trustee Zaldwaynaka "Z" Scott  
Trustee Julie C. Samuels  
Trustee Levon James, Student Representative

Others Present

President Wayne Watson, Ph.D.  
Mr. Patrick Cage, General Counsel for Chicago State University  
Mr. Mark Dunn, Attorney for the Board of Trustees  
Dr. Erma Brooks Williams, Board Administrator

1. Call to Order

Chairman Finney called the meeting to order. Dr. Erma Brooks Williams verified that the meeting notice had been posted pursuant to The Illinois Open Meetings Act.

Trustees Zaldwaynaka "Z" Scott and Julie C. Samuels were welcomed to the Board of Trustees. Each provided information on their respective backgrounds and commented that positive news about the University need to get out.

2. Action Items

**Dr. Tolliver moved to recommend the approval of the Chicagoland Regional College Program grant.**

**Trustee James seconded the motion. The motion passed as follows:**

**Ayes: 6  
Nays: 0**

**Trustee Tolliver moved to recommend approval of the \$300,000 At-Risk Youth Initiative grant. Trustee Hill seconded the motion. The motion passed as follows:**

**Ayes: 6  
Nays: 0**

**Trustee Tolliver moved to approve the Bank Depository, adding Highland Community Bank. Trustee Hill seconded the motion. The motion passed as follows:**

**Ayes: 6  
Nays: 0**

3. Other Matters

Mr. Quasi Harris, Director of the African American Resource Center, invited Trustees to the networking luncheon for African American males on Wednesday, November 18, 2009.

Katey Assem invited Trustees to the Friends of CSU Gala, to be held on November 19, 2009, at the Hyatt Regency.

Mr. Sudie Davis encouraged Trustees to attend the games during basketball season.

Dr. Yan Searcy commented that it would be good to have an alumni serving on the Board.