

Chicago State University  
Board of Trustees  
Full Board Meeting Minutes  
Academic Library – Auditorium, Room 415  
March 8, 2010  
4:20 p.m. – 4:55 p.m.

Board Members Present

Trustee Rev. Leon Finney, Ph.D., Chairman  
Trustee Richard L. Tolliver, Ph.D., Vice Chairman  
Trustee Betsy Hill, Secretary  
Trustee Lisa Morrison Butler  
Trustee Gary Rozier  
Trustee Zaldwaynaka “Z” Scott  
Trustee Levon James, Student Representative

Others Present

Mr. Wayne Watson, Ph.D., President  
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs  
Mr. Mark Cipich, Assistant Director of Athletics  
Dr. Richard Darga, Acting Dean of Library and Information Services  
Mr. Sudie Davis, Director of Athletics  
Mr. Glenn Meeks, Vice President of Administration and Finance  
Dr. Kenneth Koroma, Associate Vice President for the Office of Grants & Research Administration  
Mr. Edward “Ted” Lannon, Associate Vice President of Administration and Finance/Controller  
Mr. John Meehan, Internal Auditor  
Ms. Dianna Mosley, Associate Director of University Relations  
Ms. Creola Rigsby, Director of ITD Banner  
Dr. David Slatkin, Dean of Pharmacy (Retired)  
Mr. Nathan Tindall, Director of Purchasing  
Ms. Altricia Wheeler, Administrative Assistant  
Dr. Erma Brooks Williams, Associate to the President for the Board of Trustees and Governmental Affairs

1. Call to Order  
Trustee Finney called the meeting to order.
2. Roll Call  
A quorum was verified and roll call was taken.
3. Verification of Meeting Notice  
The meeting notice was posted as mandated by the Illinois Open Meetings Act.
4. **Action Item**
  - a. **Approval of Previous Meeting Minutes**  
**Trustee Hill moved to approve the previous meeting minutes. Trustee James seconded the motion.**  
**The motion passed as follows:**  
Ayes: 7  
Nays: 0
5. President’s Report  
Dr. Watson stated that the report stands as is.
6. Reports
  - a. Academic and Student Affairs  
**Trustee Hill moved to approve Dr. Sarah Austin and Dr. John Agada for tenure. Trustee Rozier seconded the motion. The motion passed as follows:**  
Ayes: 7  
Nays: 0

**Trustee Hill moved to approve Dr. David Slatkin as Emeritus Dean. Trustee Rozier seconded the motion. The motion passed as follows:**

**Ayes: 7  
Nays: 0**

Dr. Slatkin stated that he was greatly honored and gave accolades to the entire CSU community.

Trustee Hill reported that HLC focus visit will be coming up by the end of the month and encouraged all trustees to participate.

b. Finance and Audit

**Trustee Scott moved to approve resolutions 1-6 as noted in the committee meeting. Trustee Hill seconded the motion. The motion passed as follows:**

**Ayes: 7  
Nays: 0**

c. Facilities

**Trustee Rozier moved to approve the language change for capital improvements. Trustee Scott seconded the motion. The motion passed as follows:**

**Ayes: 7  
Nays: 0**

**Trustee Morrison Butler moved to approve the Residence Hall Development. Trustee Tolliver seconded the motion. The motion passed as follows:**

**Ayes: 7  
Nays: 0**

d. Legislative and Personnel

Trustee Morrison Butler had no action items.

e. Civil Service Merit Board

Trustee Tolliver reported that the Civil Service Board has been devoting a great deal of time on revising a new furlough rule. The revised rule to their current policy was proposed to the Joint Council on Administrative Rules for the 2<sup>nd</sup> hearing, but was met with some significant objections on the collective bargaining process and union represented civil service employees. Everything now is on hold.

f. Foundation

Trustee Rozier commented that Dana London (CSU alumni) was appointed as a new board member. Trustee Rozier stated that Dr. Watson presented an update and reported how the School of Pharmacy was doing. In addition, the foundation made some funds available to CSU for operations.

g. Student Trustee

Trustee James reported on the major effort the university has taken to improve customer service, however, issues are still arising with the financial service providers. Trustee James stated that it is important for the university to make a commitment to expand hybrid courses. Trustee James discussed the concern of overcrowded class rooms. Trustee James described the main three images others have of CSU, 1) what it hasn't done right, 2) what the media says, and 3) what a family member has said. Trustee James stated that CSU has a rich history that has not been well publicized. Trustee James read a letter composed by the SGA asking Trustee Finney for his resignation.

**Trustee Hill moved to recess into executive session. Trustee Tolliver seconded the motion. The motion passed as follows:**

**Ayes: 7  
Nays: 0**

The meeting recessed at 4:55 p.m.