

Chicago State University  
Board of Trustees  
Full Board Meeting Minutes  
Academic Library – Auditorium, Room 415  
June 27, 2011  
1:05 p.m. – 2:04 p.m.

Board Members Present

Trustee Gary Rozier, Chairman  
Trustee Lisa Morrison Butler, Secretary  
Trustee Rev. Richard Tolliver, Ph.D.  
Trustee Betsy Hill  
Trustee Julie Samuels  
Trustee Neffer Kerr, Student Representative

Board Members Not Present

Trustee Zaldwaynaka "Z" Scott, Vice Chairman  
Trustee Rev. Leon Finney, Ph.D.

Others Present

Mr. Wayne Watson, Ph.D., President  
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs  
Mrs. Ce Cole Dillon, CIO for Information Technology  
Mr. Glenn Meeks, Vice President of Administration and Finance  
Dr. Renee Mitchell, Director of Human Resources  
Mr. Langdon Neal, Board Attorney  
Mr. Ronnie Watson, Chief of Police  
Dr. Sandra Westbrooks, Provost and Senior Vice President for Academic Affairs  
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 Rozier 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 Items

a. **Approval of Previous Meeting Minutes**

**Trustee Hill moved to approve the previous meeting minutes. Trustee Morrison Butler seconded the motion. The motion passed as follows:**

Ayes: 5  
Nays: 0

b. **Revised Board Regulations – 2<sup>nd</sup> Reading**

Attorney Langdon Neal reported that the revised board regulations were still being reviewed internally and needed slight modifications. Attorney Neal rescinded the 2<sup>nd</sup> reading of the resolution until the next board meeting.

## 5. Reports

### a. Academic and Student Affairs

Trustee Betsy Hill reported two action items of the committee. She recommended approval of elimination of both the economics major and minor courses with a two year time line for students to complete the program.

**Trustee Hill moved and recommended that both the economics major and minor courses be eliminated. Trustee Tolliver seconded the motion. The motion passed as follows:**

**Ayes: 5**  
**Nays: 0**

Trustee Hill explained the revisions of CSU's Core Values, Vision and Mission based on the Board's input.

**Trustee Hill moved to adopt CSU's Core Values, Vision and Mission as presented in the resolution. Trustee Morrison Butler seconded the motion. The motion passed as follows:**

**Ayes: 5**  
**Nays: 0**

### b. Finance and Audit

Trustee Rozier reported on the following ten action items of the committee:

1. FY2012 Tuition & Fee Waiver Budgets
2. Tuition Waiver Limitation Increase
3. FY2012 Preliminary Budget Approval
4. FY2013 Operating and Capital Budget
5. Food Service Agreement
6. Nomination of CSU Municipal Clerk
7. Renovation of Douglas Hall
8. Renovation of William Science Center Rooms 106 & 108 (Revised)
9. Renovation of 9601 South Cottage Grove for Aquaponics
10. Upward Bound II Program

**Trustee Rozier moved to approve the adoption of the ten resolutions. Trustee Hill seconded the motion. The motion passed as follows:**

**Ayes: 5**  
**Nays: 0**

### c. Facilities

Trustee Rozier stated that the committee did not meet.

### d. Legislative and Human Resources

Trustee Lisa Morrison Butler stated that there were no action items. She reported that updates were given on the successful completion and release of \$15 million in funds to renovate Douglas Hall. Trustee Morrison Butler stated that Human Resources presented an overview of the Talent Management Program.

### e. Civil Service Merit Board

There was no report.

### f. Foundation

There was no report.

### g. Student Trustee

Trustee Neffer Kerr reported that the Cougar Card Pilot Program was not productive because monies were deposited onto students' cards one day before the semester began. This meant that students were not able to take advantage of inexpensive alternatives to acquire books and materials. Trustee Kerr commented that new security measures have recently been implemented in the JDC. This has assisted in making the campus a safer place. Trustee Kerr stated that during the graduation ceremony some students were allowed

to walk with their stoles while others were instructed to remove theirs. She emphasized that either everyone be allowed to wear their respective stole or no one at all because students perceived this as unfair and a form of favoritism towards a certain group. Trustee Kerr thanked the Facilities Department for installing the changing stations in both the male and female washrooms in the CRSU. Trustee Kerr indicated that this meeting ended her term as student trustee. She thanked the Board, Dr. Watson and the student body for her experience. Trustee Kerr introduced Mr. David Anderson as her successor.

6. Recess into Executive Session Pursuant to the Illinois Open Meetings Act

**Trustee Hill moved to recess into Executive Session to discuss employment, legal, and collective bargaining matters. Trustee Tolliver seconded the motion. The motion passed as follows:**

**Ayes: 6**

**Nays: 0**

The meeting recessed at 1:35 p.m. Minutes were taken by Attorney Langdon Neal.

7. Reconvene into Open Session

The meeting reconvened into open session at 1:50 p.m.

8. Other Matters

a. Public and Employee Comments

Dr. Philip Beverly, Political Science Criminal Justice, discussed the following concerns:

1. Shared governance – in terms of faculty should be involved in the job position creation process
2. Time limits on interim designations
3. The program elimination process is flawed and has not been good
4. Don't want to see the university open itself to liability by not having training nor experience in emergency management
5. How the removing of the Dean Lindsey was done and was there an appreciation of consequences when the decision was made.
6. Creative tension between faculty and administration – when things are done over the summer, it appears as if the administration has something to hide. Administration needs to be more transparent.

Ms. Nayshon T. Mosley, M.A., Director, Educational Talent Search/TRiO Program, stated that over the past month there have been a lot of inconsistencies in terms of how information is being filtered down between departments. For example, travel documents for staff and students, when all required documentation has been forwarded, there is a lot of back and forth. Ms. Mosley pointed out that documents are being lost from one department to the next as well as lack of communication from one department to the next. She also commented that it becomes frustrating. She has considered resigning. *Dr. Watson responded that he wanted a more in-depth conversation today with Mr. Meeks, Dr. George, and Ms. Mosley in order to resolve the problem.*

9. Adjournment

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

**Ayes: 6**

**Nays: 0**

The meeting adjourned at 2:04 p.m.