

Chicago State University
Board of Trustees
Full Board Meeting Minutes
Academic Library – Auditorium, Room 415
May 13, 2011
12:08 p.m. – 2:15 p.m.

Board Members Present

Trustee Gary Rozier, Chairman
Trustee Zaldwaynaka “Z” Scott, Vice Chairman
Trustee Rev. Leon Finney, Ph.D.
Trustee Rev. Richard Tolliver, Ph.D.
Trustee Betsy Hill
Trustee Julie Samuels
Trustee Neffer Kerr, Student Representative

Board Members Not Present

Trustee Lisa Morrison Butler, Secretary

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
Dr. Latrice Eggleston, Associate Director for Institutional Research
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 Finney moved to approve the previous meeting minutes. Trustee Hill seconded the motion. The motion passed as follows:

Ayes: 7
Nays: 0

b. **Bereavement Leave Regulations, Section II, Subsection: B – 2nd Reading**

Attorney Langdon Neal presented the second reading of the Bereavement Leave Resolution.

Trustee Hill moved to approve the second reading of the revision of the Bereavement Leave Regulations, Section II, Subsection: B as proposed. Trustee Finney seconded the motion. The motion passed as follows:

Ayes: 7
Nays: 0

c. Revised Board Regulations, Article 4, Board Committees, Section 1, 2 & 3 – 2nd Reading

Attorney Langdon Neal presented the 2nd reading of the resolution regarding the revised board regulations concerning the board committees.

Trustee Finney moved to approve the second reading of the revision to the Board Resolutions, Article 4, Board Committees, Section 1, 2 & 3 as proposed. Trustee Hill seconded the motion. The motion passed as follows:

Ayes: 7
Nays: 0

d. Revised Board Regulations – 1st Reading

Attorney Langdon Neal presented the 1st reading of the Revised Board Regulations Resolution. Attorney Neal reported that current regulations for the Board are dated December of 2000. He stated that the Board has not had a comprehensive review and analysis of all the regulations. Attorney Neal pointed out that a committee has met on separate occasions to discuss revisions to the regulations to reflect current practices and changes in the law. Attorney Neal discussed the current Board of Trustees regulations section i.c.1 provides that the adoption amendment appeal board of regulations shall occur only after a proposal for adoption amendment or appeal has been presented to the Board for first reading by the president. Attorney Neal anticipates that the revisions to the board of regulations will be presented in time for the June, 2011 meeting.

5. President's Report

Dr. Wayne Watson reported that the University has a 20% plus graduation rate, which it has not had since 1989. Dr. Watson stated that a second annual graduation dinner was given for students. Dr. Watson announced the following new members to the academic and administrative team: (1) Ms. Angela Henderson – Vice President for Enrollment and Retention, (2) Mr. Derrick Collins – Dean, College of Business and (3) Mr. Adam Smith – Dean of Students.

Dr. Watson discussed the recommendation of Dr. Michael Mimnaugh as Professor Emeritus. Dr. Watson stated that Dr. Mimnaugh excelled in research and teaching. He was a teacher's teacher and professor's professor. Dr. Watson also stated that the University is proud of Dr. Mimnaugh. Dr. Michael Mimnaugh thanked Dr. Watson for the recognition and stated that a lot of what he had done could not have been done were it not for the many people at CSU. *On behalf of the Board, Trustee Rozier congratulated Dr. Mimnaugh and stated that he was in awe of what he had accomplished.*

Dr. Watson thanked Dr. Paul Musial for the fantastic job on the mission and vision statement. Dr. Watson requested to pull the item from the agenda and present it in June with different wording. Dr. Watson commented that he was looking at changing the President's Report to a dash board and metrics format. Dr. Latrice Eggleston explained that the format is a tool to help measure the performance of the University and its strategic goals as well as its mission and vision. *Trustee Hill requested feedback from the Board regarding the dash board.*

6. Reports

a. Academic and Student Affairs

Trustee Hill reported three action items were presented for approval. Trustee Hill recommended approval of tenure status for Karel Jacobs, Robert LeSuer, Elizabeth Osika, Debra Nelson, Yvonne Patterson, Steven Rowe, Regina Smith, GabrielleToth, Pharez Whitted, and Asmamaw Yimer.

Trustee Hill moved and recommended that the above named individuals be granted tenure. Trustee Tolliver seconded the motion. The motion passed as follows:

Ayes: 6
Nays: 0

Trustee Hill explained that the following three individuals are not being recommended for tenure status: Robyn Conner-Gilbert, Qing Connie Haley and Leon Hendricks.

Trustee Hill moved that the above named individuals be denied tenure status. Trustee Finney seconded the motion. The motion passed as follows:

Ayes: 6
Nays: 0

Trustee Hill recommended that Dr. Michael Mimnaugh receive the status of Professor Emeritus.

Trustee Hill moved that Dr. Michael Mimnaugh receive the status of Professor Emeritus. Trustee Finney seconded the motion. The motion passed as follows:

Ayes: 6
Nays: 0

Trustee Hill moved to approve the Head Start Governance Advisory Board as presented. Trustee Scott seconded the motion. The motion passed as follows:

Ayes: 7
Nays: 0

Dr. Juanita Sharpe presented the draft strategic plan to the Board. Dr. Sharpe stated the process and methods of the plan. She also communicated the goals into the following six categories: (1) enrollment, retention and graduation, (2) accountability and image, (3) teaching, research and learning, (4) finance, (5) infrastructure, and (6) community service.

Trustee Hill encouraged the committee to focus on vision of a future state. Trustee Samuels commented that it should be an outcome analysis. Trustee Tolliver stated it should be physical. Trustee Rozier recommended recording it as an objective.

b. Finance and Audit

Trustee Scott reported on five action items of the committee. The first action item is the resolution for approval to begin food service negotiations. Trustee Scott stated that the resolution had been modified since the committee meeting.

Trustee Tolliver moved to approve the adoption of the resolution as modified to begin food service negotiations. Trustee Hill seconded the motion. The motion passed as follows:

Ayes: 6
Nays: 1

Trustee Scott reported the second item as the student health insurance fee increase of 7% as well as a \$30 administrative fee increase.

Trustee Tolliver moved to approve adoption of the student health insurance and administrative fee increase. Trustee Hill seconded the motion. The motion passed as follows:

Ayes: 6
Nays: 1

Trustee Scott presented the third item as the Westside Campus spending plan for contracts, including consulting services, the purchase of real estate as well as market and feasibility studies.

Trustee Hill moved to approve adoption of the Westside Campus Spending Plan. Trustee Kerr seconded the motion. The motion passed as follows:

Ayes: 7
Nays: 0

Trustee Scott reported the fourth item as paving of campus parking lots and roadways. Trustee Scott stated that there are some parking lots in need of repair and resurfacing.

Trustee Finney moved to approve adoption of the Paving of Campus Parking Lots and Roadways. Trustee Rozier seconded the motion. The motion passed as follows:

Ayes: 7
Nays: 0

Trustee Scott report the fifth item as the renovation of the Robinson University Center. The resolution includes the retention of a service provider, an architectural engineer, to review the project for CSU. The Board's approval was required by the Capital Development Board.

Trustee Hill moved to approve adoption of the Robinson University Center renovation. Trustee Finney seconded the motion. The motion passed as follows:

Ayes: 7
Nays: 0

c. Facilities

Trustee Finney reported one action item as naming the library sun room Dr. Julian Scheinbuchs Sun Room and Terrace.

Trustee Finney moved to approve adoption naming the library sun room Dr. Julian Scheinbuchs Sun Room and Terrace. Trustee Hill seconded the motion. The motion passed as follows:

Ayes: 7
Nays: 0

d. Legislative and Human Resources

Trustee Rozier stated that the committee did not meet.

e. Civil Service Merit Board

Trustee Hill reported that the merit board meets next week.

f. Foundation

Trustee Gary Rozier reported that the gift from Dr. Julian Scheinbuchs is now valued at \$1,016,000 and an event is planned May 24 from 11:00 a.m. until 1:00 p.m. to recognize Dr. Scheinbuchs. Trustee Rozier mentioned that on April 3 the Essence of an Angel Scholarship Luncheon raised \$7,500 and honored Trustee Kerr. Trustee Rozier announced that on September 15, Don Thompson, president of McDonald's Corp., will be honored at the CSU Gala.

g. Student Trustee

Trustee Neffer Kerr reported that Facilities is in the process of installing changing stations (for students who are parents) in the Student Union Building. Trustee Kerr stated that students are grateful for full time summer registration. Because students are taking advantage of this opportunity, enrollment should be increased. Trustee Kerr voiced students' concerns about having an ATM in the Student Union Building. This would deter students from leaving the campus outside of business hours. Trustee Kerr commented about the legacy of Dr. Scheinbuchs

7. 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: 7
Nays: 0

The meeting recessed at 1:18 p.m. Minutes were taken by Attorney Langdon Neal.

8. Reconvene into Open Session

The meeting reconvened into open session at 2:08 p.m.

9. Other Matters

a. Public and Employee Comments

Dr. Philip Beverly, Associate Professor of History, Philosophy and Political Science, discussed the following concerns:

1. Documentation for the Comprehension Concussion Plan.
2. The repeat audit finding regarding emergency management and that the University was not in compliance with the 2008 Campus Security Enhancement Act.
3. Forty audit findings. Why?
4. Reducing a number of college administrators.

Dr. Yan Searcy, President of Faculty Senate, announced that Dr. Philip Beverly is the newly elected Vice President. Dr. Searcy stated that there will be a written document forwarded to the Board members regarding the concerns of the faculty. Dr. Searcy also stated that in the future time should be allowed on the Board meeting agenda for a faculty report to be given.

10. Adjournment

Trustee Scott moved to adjourn the meeting. Trustee Kerr seconded the motion. The motion passed as follows:

Ayes: 4

Nays: 0

The meeting adjourned at 2:15 p.m.