

Chicago State University
Board of Trustees
Facilities Committee Meeting Minutes
Academic Library – Auditorium, Room 415
September 23, 2011
11:43 a.m. – 11:59 a.m.

Board Members Present

Trustee Rev. Leon Finney, Ph.D., Chairman
Trustee Gary Rozier
Trustee Zaldwaynaka “Z” Scott
Trustee Betsy Hill
Trustee Julie Samuels
Trustee David Anderson, Student Representative

Board Members Not Present

Trustee Lisa Morrison Butler
Trustee Rev. Richard Tolliver, Ph.D.

Others Present

Mr. Wayne Watson, Ph.D., President
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs
Ms. Monique Horton, Assistant Director of Facilities
Mr. Alan O’Neal, Interim Director of Facilities
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

Chairman Reverend Leon D. 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 Items

a. **Approval of Previous Meeting Minutes**

Trustee Hill moved to approve the previous meeting minutes. Trustee Rozier seconded the motion.

The motion passed as follows:

Ayes: 4

Nays: 0

5. Facilities Update

Mr. Alan O’Neal summarized the following Capital Development Board (CDB) projects:

Baseball Field
Elevator Project
Robinson University Center

Ms. Monique Horton summarized the following Capital Development Board (CDB) projects:

Douglas Hall Roof and Building Envelope
Douglas Hall College of Pharmacy
Parking Lot, Roadway and Pavement
Westside Campus
William Science Center and Chemistry/Physics laboratories

Ms Horton provided the following overview:

- CSU received \$61 million dollars in construction grants and expects to receive \$10 million of those dollars between the fiscal years of 2011 and 2012. Because these funds are granted to the University, CSU does not have to pay the normal 3% fee to the CDB, which amounts to a \$2 million savings.
- The library inspection report cost \$18,000; it is being reviewed by Facilities and will be a part of the FY2014 budget request. There are funds in the FY2013 budget request of \$700,000.
- There was reduction in deferred maintenance; however, there is still a need to request \$53 million dollars for deferred maintenance project from IBHE. Both capital projects and capital renewal projects are prioritized and the number one project for capital renewal (life safety concern) is the \$6.3 million electrical upgrade. The cost to repair the outlets in the library is not included.
- Total electrical cost for the first two months of FY2012 was \$60,000 less than the first two months in FY2011 due to Green initiatives.
- The University has received a gift of ten solar panels, which will be installed on the Cottage Grove facility.

Trustees were informed that every other outlet on the 2nd, 3rd and 4th floor of the library was never wired. The electrical department will have to conduct an in-depth study to determine what needed to rectify this issue. It was noted that the problem with the leakages will have to be funded by appropriations.

Other Matters

a. Public and Employee Comments

Dr. Philip Beverly, Professor Political Science, voiced a concern about the elevator repair schedule. He noted that there are two schedules that the University runs on, academic and administrative. Starting work in the middle of the semester, given the ADA issues that we have in buildings that have a single elevator, can cause scheduling problems in the Registrar's office. There needs to be consultation between the administration and faculty so that we are all on the same page. Mr. O'Neal stated the ADA Department has been involved.

Mr. Alejandro Rodriquez, Student

Mr. Rodriquez informed the board that the lighting is poor in the men's locker room, maintenance in Dickens Gymnasium and Fitness Center is lacking and there is a need for towel service in the fitness center. He also noted that the stall doors do not close properly in the men's room in the library. Mr. O'Neal suggested a walkthrough with Mr. Rodriquez to address his concerns. Mr. O'Neal also stated that there was recently a \$400,000 to \$500,000 improvement project in the workout facility in the JVC.

6. Adjournment

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

Ayes: 6

Nays: 0

The meeting adjourned at 11:59 a.m.