

Chicago State University
Board of Trustees
Legislative and Human Resources Committee Meeting Minutes
Academic Library – Auditorium, Room 415
December 9, 2011
11:55 a.m. – 12:11 p.m.

Board Members Present

Trustee Gary Rozier, Chairman
Trustee James T. Joyce
Trustee Adam L. Stanley
Trustee Anthony L. Young
Trustee David Anderson, Student Representative

Board Members Not Present

Trustee Lisa Morrison Butler, Secretary
Trustee Zaldwaynaka “Z” Scott, Vice Chairman

Others Present

Mr. Wayne Watson, Ph.D., President
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs
Atty. Richard Boykin, Barnes & Thornburg, LLP.
Ms. Bonnie Phillips, 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

Previous minutes were approved

Trustee Stanley moved to approve Previous Meeting Minutes. Trustee Joyce seconded the motion.

The motion passed as follows:

Ayes: 5

Nays: 0

5. Information Item

a. Legislative Update

Attorney Richard Boykin gave an overview of accomplishments and future goals that are helping to build strategic relationships and alliances at the federal level for CSU. He informed trustees that United States Senator Mark Kirk has visited CSU numerous times and has partnered with CSU to launch Entrepreneurial Idol, along with U.S. Representative Jesse Jackson, Jr.

Attorney Boykin is working to finalize the community computer center and the CSU/Best Buy Internship program. He is also obtaining support at the federal level for grants, ensuring the success of Entrepreneur Idol, securing funding for a new dormitory, and continuing to build relationship at all levels of government.

6. Other Matters
 - a. Public and Employee Comments
There were no public and employee comments.
7. Adjournment

Trustee Joyce moved to adjourn the meeting. Trustee Young seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

The meeting adjourned at 12:11 p.m.