

Chicago State University
Board of Trustees
Special Board Meeting Minutes
Academic Library – Auditorium, Room 415
July 20, 2011
8:40 a.m. – 9:02 a.m.

Board Members Present

Trustee Gary Rozier, Chairman
Trustee Rev. Leon Finney, Ph.D.
Trustee Rev. Richard Tolliver, Ph.D.
Trustee Betsy Hill
Trustee Julie Samuels
Trustee David Anderson, Student Representative

Board Members Not Present

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

Others Present

Mr. Wayne Watson, Ph.D., President
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs
Dr. Sylvia Gist, Dean of the College of Education
Dr. Yvonne Harris, Director for the Office of Grants and Research Administration
Mr. Matt Harrison, Director of Admissions
Mrs. Angela Henderson, Vice President for Enrollment
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. **Community Mental Health Grant**

Dr. Yvonne Harris explained that the Community Mental Health Council will be awarded a subcontract in the amount of \$730,000 for the purpose of conducting state-wide trauma training to public and private child welfare professionals as a part of an IDCFS contract awarded to CSU for Evidence-Based Trauma Practice: Trauma Training and Support Services.

Trustee Finney moved to approve the Community Mental Health Grant. Trustee Hill seconded the motion. The motion passed as follows:

Ayes: 6

Nays: 0

b. The Role of Serum Amyloid A on T Cell Differentiation

Dr. Yvonne Harris explained that CSU has been awarded a grant entitled, “The Role of Serum Amyloid A on T Cell Differentiation,” which is a study to uncover the role of SAA in the T cell auto reaction and differentiation. The achievement of this study will expand the current understanding of adaptive immunity and lead to new therapeutic targets of auto immune diseases. Dr. Harris stated that the total amount of the four year grant is \$435,000.

Trustee Finney moved to approve The Role of Serum Amyloid A on T Cell Differentiation as proposed. Trustee Tolliver seconded the motion. The motion passed as follows:

**Ayes: 6
Nays: 0**

c. Child Care Grant

Dr. Yvonne Harris explained that CSU has received an amendment to a grant from the City of Chicago, Department of Human Services, entitled, “Head Start/Early Head Start Collaboration Programs” in the amount of \$294,779. The grant award will provide child development and social services for income eligible children living within the City of Chicago.

Trustee Tolliver moved to approve the Head Start/Early Head Start Program as proposed. Trustee Finney seconded the motion. The motion passed as follows:

**Ayes: 6
Nays: 0**

5. Recess into Executive Session Pursuant to The Illinois Open Meetings Act

Trustee Finney 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 8:55 a.m.

6. Reconvene into Open Session

The meeting reconvened into open session at 8:58 a.m.

7. Other Matters

- a. Public and Employee Comments
There were no public and employee comments.

8. 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 9:02 a.m.