

Chicago State University
Board of Trustees
Special Board Meeting Minutes
Academic Library – Auditorium, Room 415
October 13, 2011
9:46 a.m. – 10:21 a.m.

Board Members Present

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

Board Members Not Present

Trustee Lisa Morrison Butler, Secretary
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
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. Approval of Previous Meeting Minutes

Trustee Hill moved to approve Previous Meeting Minutes. Trustee Finney seconded the motion. The motion passed as follows:

Ayes: 6

Nays: 0

b. FY2012 Operating Budget

Mr. Meeks presented the \$123,812,000 revised FY2012 Operating Budget, detailing the appropriated and non-appropriated funds in the Internal Operating Budget. Mr. Meeks reported that the State has paid over \$8 million since the last meeting and noted that the State still owes the University \$13 million from FY2011.

Trustee Finney moved to approve FY2012 Operating Budget as proposed. Trustee Hill seconded the motion. The motion passed as follows:

Ayes: 6

Nays: 0

c. The Center for STEM Education & Research

Dr. Yvonne Harris explained that CSU has received this grant from the U. S. Department of Education under the Predominately Black Institutions Competitive Grant Program. The total grant is \$2.4 million over a four year period, receiving \$600,000 per year. The purpose of the grant is to connect existing science, technology, engineering and mathematics (STEM) programs.

Trustee Hill moved to approve the STEM Education & Research grant. Trustee Samuels seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

d. Predominately Black Institutions Program – Formula Grants

Dr. Yvonne Harris explained that CSU has received this grant from the U. S. Department of Education under the Predominately Black Institutions Competitive Grant Program, the total grant is \$1.25 million over a five year period, receiving \$250,000 a year. The purpose of the grant is to create the center for Urban Agriculture, Ecology, and Alternative Energy.

Trustee Hill moved to approve the Predominately Black Institutions Program – Formula Grants. Trustee Scott seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

5. 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 Scott seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

The meeting recessed at 10:09 a.m.

6. Reconvene into Open Session

The meeting reconvened into open session at 10:18 a.m. Chairman Rozier stated that no action taken in the Executive Session required a vote in Open Session. He reported that there would not be an amendment of the President contract at this time and that the Board is extremely pleased with President Watson's job performance.

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 Samuels seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

The meeting adjourned at 10:21 a.m.