

Chicago State University  
Board of Trustees  
Full Board Meeting Minutes  
Academic Library – Auditorium, Room 415  
June 29, 2012  
1:25 p.m. – 2:12 p.m.

Board Members Present

Trustee Zaldwaynaka “Z” Scott, Vice Chairman  
Trustee James T. Joyce  
Trustee Anthony L. Young  
Trustee David Anderson, Student Representative

Board Members Present via Conference Call

Trustee Gary L. Rozier, Chairman

Board Members Not Present

Trustee Lisa Morrison Butler

Others Present

Mr. Wayne Watson, Ph.D., President  
Mr. Patrick Cage, Esq., Vice-President and General Counsel for Labor and Legal Affairs  
Ms. Gail Cannon, Student Insurance  
Ms. Sonja Clayton-Pedersen, Esq. Associate General Counsel for Labor and Legal Affairs  
Dr. Yvonne Harris, Associate Vice President Office of Grants Research Administration  
Mrs. Monique Horton, Assistant Director of Facilities  
Mr. Glenn Meeks, Vice President Administration and Finance  
Ms. Bonnie Phillips, Assistant to Director  
Dr. Erma Brooks Williams, Associate to the President for 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 Young moved to approve the previous meeting minutes. Trustee Joyce seconded the motion.**

**The motion passed as follows:**

**Ayes: 3**  
**Nays: 0**

5. President’s Report

President Watson thanked Dr. Erma Brooks Williams for her service to the University, including the creation Legislative Assembly Room. He also noted and thanked Dean Mobley Smith for her leadership in the College of Pharmacy, which has full accreditation. President Watson thanked Ms. Clayton-Pedersen and the team for her leadership and their support in turning around the Athletic Program. He also noted that transfer students, such as Student Trustee David Anderson, are not counted in the University retention numbers.

President Watson reported on the following:

- Violence Prevention lead by Troy Hardin

- Class size Management
- Westside Campus
- Higher Learning Steering Committee

Trustee Scott expressed the Board's appreciation for the excellent job that Dr. Erma Brooks Williams has done and for her service.

6. a. Finance and Audit

Trustee Scott reported on six action items and recommended approval by the Board. Trustee Scott noted that the Temporary Suspension of Athletic Funding Limitations for FY2013 Resolution was verbally presented as a 4% increase; however the written resolution has 5%, which is the correct percentage.

**1. Action Items**

**a. FY2013 Preliminary Budget**

**Trustee Young moved to approve the FY2013 Preliminary Budget. Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 3  
Nays: 0**

**b. FY2014 Operating and Capital Budget**

**Trustee Young moved to approve the FY2014 Operating and Capital Budget. Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 3  
Nays: 0**

**c. Student Health Care Increase**

**Trustee Joyce moved to approve the Student Health Care Increase. Trustee Young seconded the motion. The motion passed as follows:**

**Ayes: 3  
Nays: 0**

**d. Temporary Suspension of Athletic Funding Limitations for FY2013**

**Trustee Joyce moved to approve the Temporary Suspension of Athletic Funding Limitations for FY2013 Resolution. Trustee Young seconded the motion. The motion passed as follows:**

**Ayes: 3  
Nays: 0**

**e. CSU Network Infrastructure (Switchgear) Replacement**

**Trustee Joyce moved to approve the CSU Network Infrastructure (Switchgear) Replacement Resolution. Trustee Young seconded the motion. The motion passed as follows:**

**Ayes: 3  
Nays: 0**

**f. Program for Contiguous Community Empowerment**

**Trustee Young moved to approve the Program for Contiguous Community Empowerment. Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 3  
Nays: 0**

**g. Evidence-Based Trauma Practice**

**Trustee Young moved to approve the Evidence-Based Trauma Practice. Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 3  
Nays: 0**

**c. Facilities**

Ms. Monique Horton reported that the Richard Hunt statue was delivered on June 29, 2012. She stated that there are two resolutions, which are revisions to previous resolutions that are being presented today. They are the Baseball Project Revision, which will increase the original amount to \$1.8 million dollars and the Academic Library Repairs, which will increase the original amount to \$3.5 million dollars. Both resolutions were previously presented to the Board in March 2011. Ms Horton stated that these amounts are based on estimates from the consultants and the projects have not gone out for bid.

**1. Action Items**

**a. Baseball Project Revision**

**Trustee Young moved to approve the Baseball Project Revision Resolution. Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

**b. Academic Library Repairs**

**Trustee Young moved to approve the Academic Library Repairs Resolution. Trustee Joyce seconded the motion. The motion passed as follows:**

**Ayes: 5  
Nays: 0**

**d. Legislative and Human Resources**

Legislative and Human Resources committee did not meet.

**e. Civil Service Merit Board**

Trustee Young stated that this was his first Civil Service Merit Board meeting. He reported that there were several cases including one disciplinary case for CSU. The next meeting is scheduled for August.

**f. Foundation**

There was no report given.

**g. Student Trustee**

Trustee David Anderson noted that his term has ended and expressed his gratitude to the University and the Board of Trustees. He reported on his internship at the White House. Trustee Anderson reported on current, past and future student activities. He noted the importance of supporting the University's mission. Trustee Scott and President Watson noted appreciation of the excellent job Trustee Anderson has done for the University. President Watson stated that the Trustee Anderson is a role model and CSU living legend.

**7. Recess into Executive Session Pursuant to the Illinois Open Meetings Act**

The committee did not convene into Executive Session.

**8. Reconvene into Open Session**

**1. Action Item**

**b. President Watson put forth a recommendation for an amendment to the Board Regulations for the 1<sup>st</sup> Reading. President Watson read the amendment.**

9. Other Matters

a. Public and Employee Comments

Dr. Philip Beverly congratulated Ms. Clayton-Pedersen on a job well-done for her work with the Athletics Department. He also congratulated the University, through President Watson, for the hiring of the new Athletics Director. Dr. Beverly thanked Dean Mobley-Smith for her work with the College of Pharmacy and their full accreditation. He stated the need the absolute need for a Science Building. Dr. Beverly thanked Dr. Erma Brooks Williams for her service and congratulated her on her retirement. He asked if the art that is being installed at the 95<sup>th</sup> Street entrance location is going to be a permanent installation. Dr. Beverly noted a need for a discussion with faculty concerning the faculty issues of a Westside Campus.

Ms. Jacqueline Johnson, Student, College of Education stated that she has not been treated fairly. She noted that she has filed two grievances to no avail. She stated that she did not receive any support from the Chair of the Department. Trustee Scott stated that Ms. Johnson statements are specific and directed her to speak directly with the Office of the General Counsel for the University. President Watson directed Ms. Johnson to speak with Ms. Sonja Clayton-Pederson, Associate General Counsel, who will ensure that the process move forward.

10. Adjournment

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

**Ayes: 5**

**Nays: 0**

The meeting adjourned at 2:12 p.m.