

Chicago State University
Board of Trustees
Facilities Committee Meeting Minutes
Academic Library – Auditorium, Room 415
December 14, 2012
11:05 a.m. – 11:25 a.m.

Board Members Present

Trustee Michael Curtin, Chairman
Trustee Gary L. Rozier
Trustee James T. Joyce
Trustee Anthony L. Young
Trustee Stephanie Sanchez, Student Representative

Board Members Not Present

Trustee Lisa Morrison Butler
Trustee Zaldwaynaka “Z” Scott

Others Present

Dr. Wayne Watson, President of Chicago State University
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs
Mr. Ronnie Watson, Chief of Police
Ms. Monique Horton, Assistant Director of Facilities
Ms. Farah Muscadin, Esq., Director of Intergovernmental Affairs, Office of Board of Trustees and Governmental Affairs
Ms. Christy Harris, Board Liaison Coordinator

1. Call to Order

Trustee Curtin 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 Curtin moved to approve the previous meeting minutes. Chairman Rozier seconded the motion. The motion passed as follows:

Ayes: 5
Nays: 0

5. Information Items

a. Facilities Update

Chief Ronnie Watson asked Ms. Monique Horton to provide the update on facilities. Ms. Horton informed the Board that funding is available from the roof project to remediate the utility tunnel that has a flooded shallow trench.

Chairman Rozier asked if CSU is done with remediating the elevators.

Ms. Horton responded that yes, for the original project scope, CSU has completed the remediation of the elevators; but that CSU still needs to repair the elevators on the west side of the Science Building and the elevators in Douglas Hall for a total of five (5) elevators still in need of repair.

Ms. Horton then introduced the Douglas Hall – Animal Hall Resolution, which provides an animal room in Douglas Hall for the Department of Pharmacy with a cost of approximately \$250,000. Ms. Horton then introduced the Baseball Field – Revision 2 Resolution to approve a cost increase of approximately \$500,000 to upgrade the baseball field.

Trustee Joyce asked about the cost difference with the baseball field and how it came about.

Ms. Horton responded that the bids were not received at the time of the resolution.

Chairman Rozier asked what the baseball field upgrades will include.

Ms. Horton responded that it will include artificial turf, masonry dugouts, lighting and a scoreboard.

Trustee Curtin asked about the timing to complete the baseball field.

Ms. Horton responded that the field is under construction and should be completed around April 2013.

Trustee Young asked if CSU had a contractor for the baseball field when the resolution was first introduced.

Ms. Horton responded that CSU did not.

1. Action Items

a. Douglas Hall – Animal Room Resolution

Trustee Joyce moved to approve the Douglas Hall – Animal Room Resolution. Chairman Rozier seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

b. Baseball Field – Revision 2 Resolution

Chairman Rozier moved to approve the Baseball Field – Revision 2 Resolution. Trustee Joyce seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

Trustee Curtin congratulated the CSU staff and faculty on commencement, which he attended.

Ms. Horton provided an update on CSU's plans to have a childcare facility. Ms. Horton stated that historically CSU had a childcare facility on campus until about 2004 and then CSU rented a facility until 2008. After that date, CSU students became part of the Head Start / Early Head Start collaboration.

CSU is currently pursuing a Capital Development Board (CDB) Grant for \$7 million for an addition and renovation to the Department of Education building. The addition would be approximately 25,000 square feet and would accommodate a childcare facility. The Department of Facilities is currently preparing the scope of work for the CDB for their approval

Trustee Young asked what type of childcare would be available after 2013.

Staff responded that CSU would not have childcare available until it establishes its own facility.

6. Other Matters

No additional comments from the public or employees.

7. Adjournment

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

Ayes: 5
Nays: 0

The meeting adjourned at 11:25 a.m.