

Chicago State University
Board of Trustees
Facilities Committee Meeting Minutes
Academic Library – Auditorium, Room 415
September 21, 2012
11:05 a.m. – 11:15 a.m.

Board Members Present

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

Board Members Not Present

Trustee Gary L. Rozier
Trustee Zaldwaynaka “Z” Scott
Trustee Lisa Morrison Butler

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 C. Muscadin, Director of Intergovernmental Affairs, Office of Board of Trustees and Governmental Affairs
Ms. Bonnie Phillips, Assistant to the Director

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 Joyce moved to approve the previous meeting minutes. Trustee Young seconded the motion.

The motion passed as follows:

Ayes: 4

Nays: 0

5. Information Items

a. Facilities Update

Chief Ronnie Watson asked Monique Horton to provide the update. Ms. Horton informed the Board that the Department of Facilities has installed new induction lighting at the Jones Convocation Center (JCC) to meet NCAA standards and to meet energy conservation methods. There is also funding to remediate items at the JCC. Ms. Horton stated that the bid is out for the baseball field. A pre-bid meeting was held earlier this month and the bid is due later this month. Additionally, Ms. Horton stated that CSU has experienced a reduced electrical cost, which has yielded a savings of approximately \$426,000.

Trustee Curtin asked for any questions before moving to the Resolution.

Ms. Horton introduced the resolution to replace the crane valves on the high temperature hot water system. It is estimated the cost will be \$350,000 or less, using the utility savings.

Trustee Curtin asked for any questions regarding the Resolution.

6. **Action Items**

a. **Approval of the Crane Valve Replacement Resolution**

Trustee Curtin moved to approve the Crane Valve Replacement Resolution. Trustee Young seconded the motion. The motion passed as follows:

**Ayes: 4
Nays: 0**

No additional comments from the public or employees.

7. **Adjournment**

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

**Ayes: 4
Nays: 0**

The meeting adjourned at 11:15 a.m.