

Chicago State University
Board of Trustees
Facilities Committee Meeting Minutes
Academic Library – Auditorium, Room 415
March 8, 2013
11:00 a.m. – 11:05 a.m.

Board Members Present

Trustee Michael Curtin, Chairman
Trustee Lisa Morrison Butler
Trustee James T. Joyce
Trustee Gary L. Rozier
Trustee Zaldwaynaka “Z” Scott
Trustee Anthony L. Young
Trustee Stephanie Sanchez, Student Representative

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
Mr. Alan O’Neal, Director of Facilities
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 Joyce moved to approve the previous meeting minutes. Trustee Rozier seconded the motion. The motion passed as follows:

Ayes: 7
Nays: 0

5. Information Items

a. Facilities Update

Mr. Alan O’Neal, Chief of Facilities, stated that CSU received \$6.5 million from the State to upgrade the electrical switchgear system. CSU is now in the design stage of the project. The actual work should begin approximately January 2014.

Trustee Rozier and Trustee Curtin congratulated the staff on the state funding for the electrical switchgear upgrades.

1. **Action Items**

a. **Emergency Buildings Resolution**

Ms. Monique Horton, Assistant Director of Facilities, presented the Emergency Buildings Resolution. This resolution complies with the statute to designate buildings for emergency situations. The Department of Facilities has designated the Jacoby Dickens Center and Jones Convocation Center.

Trustee Joyce moved to approve the Emergency Buildings Resolution. Trustee Rozier seconded the motion. The motion passed as follows:

**Ayes: 7
Nays: 0**

b. **Naming of Douglas Hall 3rd Floor Resolution**

Ms. Horton presented the Naming of Douglas Hall 3rd Floor Resolution. This resolution names a room in Douglas Hall after CVS/Caremark that funded a \$250,000 grant for the Department of Pharmacy.

Trustee Scott moved to approve the Naming of Douglas Hall 3rd Floor Resolution. Trustee Morrison-Butler seconded the motion. The motion passed as follows:

**Ayes: 7
Nays: 0**

Mrs. Horton also noted that CSU has been certified by the State for their Green Cleaning Initiatives. Mrs. Horton recognized the Day Foreman Ricardo Ortiz and the Evening Foreman Charles Frazier and their sub-foremen on this accomplishment.

6. Other Matters

No additional comments from the public or employees.

7. Adjournment

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

**Ayes: 7
Nays: 0**

The meeting adjourned at 11:05 a.m.