

Chicago State University  
Special Board of Trustees Meeting  
Full Board Meeting Minutes  
9333 South Cicero Avenue, Executive Board Room  
Oak Lawn, IL 60453  
August 26, 2016  
9:00 a.m. - 4:00 p.m.

Board Members Present

Trustee Anthony L. Young, Chairman  
Trustee James T. Joyce, Vice Chairman  
Trustee Michael Curtin, Secretary  
Trustee Marshall Hatch, Sr.  
Trustee Horace Smith  
Trustee Nikki Zollar  
Trustee Paris Griffin, Student Representative

Others Present

Trustee Spencer Leak, Sr.

Others Present

President Thomas T. Calhoun, Jr. PhD  
Ms. Yvonne Jeffries, Consultant  
Ms. Bonnie Phillips, Office of Board of Trustees

1. Call to Order

Trustee Young 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. Trustee Young briefly reviewed the meeting agenda. Trustee Young then introduced Consultant, Ms. Yonne Jeffries.

Ms. Jeffries and the Trustees discussed and defined further clarification of roles and responsibilities of the Board to ensure there is a smooth transition of new Board members in January 2017. The Board discussed the most important things they must focus on from 2017 to 2022, which include, but not limited to CSU's financial stability, changing the culture of CSU, and re-positioning CSU for the future. A discussion was held regarding the impact of new trustees to the Board. The Board discussed writing a letter to the Governor regarding the new appointments.

5. Recess into Executive Session Pursuant to 5 ILCS sec. 2(c)(1) and 2(c)(16) the Illinois Open Meetings Act.

**Trustee Joyce moved to recess into Executive Session. Trustee Hatch seconded the motion. The motion passed as follows:**

**Ayes: 7**

**Nays: 0**

6. Reconvene into Open Session  
Trustee Young stated that the Board took no action in executive session that required action in open session.

7. Other Matters
  - a. Public and Employee Comments  
Trustee Young stated that public comments would be limited to two minutes.  
Trustee Young stated that one person signed up for public comment.

Dr. Robert Bionaz asked that the Management Action Committee (MAC) be disbanded.  
Dr. Bionaz stated that the four headed chief executive is inefficient and has causes difficulties.

8. Adjournment

**Trustee Curtin moved to adjourn the meeting. Trustee Hatch seconded the motion. The motion passed as follows:**

**Ayes: 7**

**Nays: 0**

The meeting adjourned at 4:40 p.m.