

Chicago State University  
Board of Trustees Meeting  
Full Board Meeting Minutes  
Gwendolyn Brooks Library – Auditorium, Room 415  
May 4, 2018  
9:46 a .m. - 2:05 p.m.

Board Members Present

Trustee Marshall Hatch, Sr., Chairman  
Trustee Nicholas A. Gowen, Vice Chair  
Trustee Kambium Buckner, Secretary  
Trustee Tiffany R. Harper  
Trustee Jay Smith, Student Representative

Board Members Not Present

Trustee Horace Smith

Others Present

Interim President Rachel Lindsey  
Dr. Angela Henderson, Provost and Senior Vice President  
Ms. Stephanie Kelly, Esq., General Counsel for Labor and Legal Affairs  
Ms. LaKeisha Marsh, Esq., Board Attorney  
Ms. Bonnie Phillips, Director of Board Relations

**March 29, 2018 Board of Trustees Meeting**

**Chairman Hatch stated that the March 29, 2018 Board of Trustees Meeting did not have a quorum to adjourn. The March 29, 2018 meeting was reconvened into open session and adjourned.**

1. Call to Order

Chairman Hatch 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. Approval of Agenda

The agenda was approved and roll call was taken.

5. Other Matters

a. Public and Employee Comments

Trustee Hatch stated public comments would be limited to two minutes. Trustee Hatch asked Ms. Phillips to call those who signed up for public comment.

Mr. Szyman stated that the CSU alumnus was not afforded the opportunity to help in the selection of the best person to lead the university.

Mr. Byron Bell stated that the alumni were not involved in the selection of the president.

Mr. David Peterson, a community leader spoke about venture capitalism and the university being financially self-sufficient.

Mr. Frank Horton expressed his dissatisfaction with the presidential search process.

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

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

**Ayes: 5**

**Nays: 0**

7. Reconvene into Open Session

**Trustee Gowen moved to reconvene into Open Session. Trustee Buckner seconded the motion. The motion passed as follows:**

**Ayes: 5**

**Nays: 0**

Trustee Hatch stated that there was no action taken in executive session that required action in open session.

8. **Adjournment**

The meeting adjourned at 2:05 p.m.