

Chicago State University
Special Board of Trustees Meeting
Full Board Meeting Minutes
Gwendolyn Brooks Library – Auditorium, Room 415
June 15, 2018
9:50 a .m. - 12:05 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
Ms. Stephanie Kelly, Esq., General Counsel for Labor and Legal Affairs
Ms. LaKeisha Marsh, Esq., Board Attorney
Ms. Bonnie Phillips, Director of Board Relations

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.

Dr Phillip Beverly thanked Interim President Lindsey for her service and dedication to the university. He also thanked the trustees for their service. Dr. Beverly expressed satisfaction with the results of the presidential search. He stated that the new president is ready to lead. He stated that in these dire circumstances and as the academy changes, the university has to be flexible. Dr.

Beverly implored the Board to allow the new president to do the president's job. He noted that he is a member of the new president's transition team.

Mr. Frank Horton expressed his dissatisfaction with the results of the presidential search. He stated that the alums opinions were not considered when the new president was chosen. Mr. Horton reported on The Chicago State University Educators Fund. He stated that four CSU students would get \$5,000.

6. Interim President's Contract

LaKeisha Marsh, Esq., Board Attorney presented the motion.

Motion to extend the employment agreement of interim president Dr. Rachel Lindsey

As of April 7, 2017, Dr. Rachel Lindsey served as the Interim President of Chicago State University with an offer letter and employment agreement that expired on April 16, 2018. The Board of Trustees of Chicago State University decided, with the power given to them by the Chicago State University Law, to extend the contract through June 29, 2018. Dr. Rachel Lindsey accepted the terms of the extension and the parties amended the offer letter and employment agreement. Specifically, the terms of employment remain unchanged and effective upon execution of the offer letter and employment agreement, the expiration date of employment agreement was extended by two and one-half months to June 29, 2018.

At this time, I ask for a motion by the Board of Trustees to approve the extension and execution of the amendment letter to extend the offer letter and employment agreement for Dr. Rachel Lindsey as Interim President of Chicago State University to June 29, 2018.

Trustee Buckner moved to Extend the Employment Agreement of Interim President Dr. Rachel Lindsey. Trustee Jay Smith seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

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

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

Ayes: 5

Nays: 0

8. Reconvene into Open Session

Trustee Jay Smith 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 action taken in executive session that required action in open session.

1. Action Item

The Official Appointment of the 18th President Resolution

Chairman Hatch presented the resolution

Trustee Buckner moved to approve The Official Appointment of the 18th President Resolution. Trustee Harper seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

9. Adjournment

The meeting adjourned at 12:05 p.m.