Chicago State University Board of Trustees Meeting
Committee of The Whole
Cordell Reed – Conference Rooms A, B, & C
December 14, 2005
8:30 a.m.
AGENDA

1. Call to Order……………………………Joint Committee Chair
2. Roll Call………………………………Joint Committee Chair
3. Verification of Meeting Notice………......Dr. Erma Brooks Williams
4. **Action Item**
   Previous Meeting Minutes

5. Informational Items

   A. Interim Vice President for Administration and
      Finance…………………Mr. Alan Robertson

   B. Interim Vice President for Budget, Facilities and Risk
      Management…………….Dr. Dean Justmann

   C. Provost & Vice President for Academic Affairs…Dr. Beverley Anderson
      1. Accreditation Updates
      2. Enrollment and Admissions Updates

   D. Sponsored Programs Update……………………..Mr. Kenneth Koroma

   E. Foundation Update………………………………Mr. Marquis Miller

   F. Technology Update……………….......................Ms. Diane Conatser

      Action Item
      Approval of Strategic Plan ………….Dr. Delores Lipscomb

6. Other Matters
   A. Public and Employee Comments
      1. Dr. Laurie Walter

7. **Recess into Executive Session**
   A. Employment Matter
   B. Collective Bargaining Matter
   C. Real Estate Matter
   D. Legal Matters
   E. Minutes of Meeting Lawfully Closed

8. Adjournment

Chicago State University
Board of Trustees Meeting
Cordell Reed – A, B, & C
December 14, 2005
9:30 a.m.
AGENDA

1. Call to Order………………………………….Chairman Peggy A. Montes
2. Roll Call……………………………………Dr. Erma Brooks Williams
3. Verification of Meeting Notice……………… Dr. Erma Brooks Williams

4. Action Items
    A. Approval of Previous Minutes

    B. Election of Board Officers
        1. Chairman
        2. Vice-Chairman
        3, Secretary

    C. Approval of 2006 Meeting Schedule
    March 8, 2006   **May 10, 2006**
    September 20, 2006   **December 13, 2006**

    D. Strategic Plan

5. Report of the President……………………………President Elnora D. Daniel

6. Committee Reports
    A. Committee of The Whole………………. …Chairman

    B. Civil Service Merit Board……………..........Trustee Peggy A. Montes

    C. Student Trustee Report……………………..Trustee Ulanda Fulford

7. Other Matters

    A. Public and Employee Comments

8. Adjournment