

REVISED

**Chicago State University Board of Trustees Meeting
Committee of the Whole
Cordell Reed – Conference Rooms A, B, & C
March 16, 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. Approval of Previous Minutes.....Joint Committee Chair

5. Informational Items
 - A. Office of Financial Affairs.....Mr. Alan Robertson

Action Item

Tuition Increase

- B. Budget Update.....Dr. Dean Justmann
- C. Provost & Vice President for Academic AffairsDr. Beverley Anderson
 1. Accreditation Updates
 2. Enrollment and Admission Updates
 3. Honors College
 4. Strategic Planning Update

Action Item

Honorary Degree

6. Other Matters
 - A. Public and Employee Comments

7. Adjournment

**Chicago State University
Board of Trustees Meeting
Cordell Reed – A, B, & C
March 16, 2005
9:30 a.m.**

Agenda

1. Call to Order.....Trustee Peggy A. Montes, Chairman
2. Roll Call.....Dr. Erma Brooks Williams
3. Verification of Meeting Notice.....Dr. Erma Brooks Williams
4. **Action Items**
 - a. **Approval of Previous Minutes.....Trustee Peggy A. Montes**
 - b. **Honorary Degree.....Dr. Beverley Anderson**
 - c. **Tuition Increase**
5. Report of the President.....Dr. Elnora D. Daniel
6. Committee of the Whole Reports
 - A. Finance, Facilities, Operations, & Audit Committee.....Trustee Jim Reynolds
 - B. Academic Affairs, Student Affairs, Personnel & Legislations Committee.....Trustee Betsy Hill
 - C. Civil Service Merit Board.....Trustee Peggy A. Montes
 - D. Student Trustee Report.....Trustee Melva Fulton
7. Other Matters
 - A. Public and Employee Comments
8. Recess into Executive Session Pursuant to 5-ILCS 120/2(c)(11) and 5-ILCS 120(c)(1) to discuss:
 - A. Legal Matters
 - B. Employment Matters
 - C. Acquisition of Real Estate
9. Return to Open Session
10. Adjournment