

Chicago State University Board of Trustees Meeting
Committee of the Whole
Cordell Reed – Conference Rooms, A, B, & C
May 18, 2005
2:00 p.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 Administrative and Financial Affairs.....Mr. Alan Robertson
Action Item
Change in University Officers
 - B. Budget Update.....Dr. Dean Justmann
Action Items
 1. **Approval of 2007 Budget**
 2. **Approval of 2006 Tuition Waiver Budget**
 - C. Provost and Vice President for Academic Affairs.....Dr. Beverley Anderson
 1. Accreditation Updates
 2. Enrollment and Admissions Updates**Action Item**
Tenure Recommendations
 - D. Update on Earn Fare Program.....Mr. Art Stiers
 - E. Technology Update.....Ms. Diane Conatser
6. Other Matters
 - A. Public and Employee Comments
7. Adjournment

**Chicago State University
Board of Trustees Meeting
Cordell Reed – A, B, & C
May 18, 2005
3:00 p.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, Chairman**
 - b. **Change in University Officers.....Mr. Alan Robertson**
 - c. **Tenure Recommendations.....Dr. Beverley Anderson**
 - d. **Approval of 2007 Budget.....Dr. Dean Justmann**
 - e. **Approval of 2006 Tuition Budget.....Dr. Dean Justmann**
5. Report of the President.....Dr. Elnora D. Daniel, President
6. Committee of the Whole Report.....Trustee Betsy Hill
7. Civil Service Merit Board.....Trustee Peggy A. Montes
8. Student Trustee Report.....Trustee Melva Fulton
9. Other Matters
 - A. Public and Employee Comments
10. 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
11. Return to Open Session
12. Adjournment