

**Chicago State University
Board of Trustees
Committee of the Whole Meeting
CR-SUB A, B & C
September 21, 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**
Approval of Previous Minutes

5. **Information 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
Action Item
Approval of FY06 Operating Budget

 - C. Provost & Vice President for Academic Affairs.....Dr. Beverley Anderson
 1. Accreditation Updates
 2. Enrollment Update**Action Item**
Tenure Recommendation

6. Other Matters
 - A. Public and Employee Comments
 - B. Dr. Laurie Walter, President, CSU/UPI

7. Adjournment

Chicago State University
Board of Trustees
CR-SUB A, B & C
September 21, 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
Action Items
 - A. Approval of Previous Minutes
 - B. Approval of FY06 Operating Budget
 - C. Tenure Recommendation
4. Report of the President.....Dr. Elnora D. Daniel
5. Committee Reports
 - A. Committee of the Whole Report.....Committee Chair
 - B. Civil Service Merit Board.....Chairman Peggy A. Montes
 - C. Student Trustee Report.....Trustee Ulanda Fulford
6. Other Matters
 - A. Public and Employee Comments
7. 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. Collective Bargaining Matters
 - D. Real Estate Matters
8. Return to Open Session
9. Adjournment