

Chicago State University Board of Trustees Meeting
Committee of The Whole
Cordell Reed – Conference Rooms A, B, & C
December 6, 2006
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
 1. Update on Library Completion
 - C. Provost & Vice President for Academic Affairs....Dr. Beverley Anderson
 1. Accreditation Updates
 2. Enrollment and Admissions
 3. Update on ACT Denial Data
 4. Westside Campus Study
 - D. Sponsored Programs Update.....Dr. Kenneth Koroma
 - E. Foundation Update.....Mr. Marquis Miller
 - F. Technology Update.....Ms. Diane Conatser
6. Other Matter
 - A. Public and Employee Comments
 1. Dr. Laurie Walter, CSU/UPI Chapter President
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

Revised Dec. 1, 2006

**Chicago State University
Board of Trustees Meeting
Cordell Reed – A, B, & C
December 6, 2006
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 2007 Meeting Schedule:

March 7, 2007

May 9, 2007

September 19, 2007

December 12, 2007

Audit Committee Meetings:

April 18, 2007

November 14, 2007

***All meetings will be held in the New Academic Library, 4th floor
in the Auditorium**

D. Revised Board Regulations

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

6. Committee Reports

A. Committee of The Whole.....Chairman

B. Audit Committee Update.....Trustee Hill

C. Civil Service Merit Board.....Trustee Peggy A. Montes

D. Student Trustee Report.....Trustee Evelyn Kayode

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. Return to Open Session

9. Other Matters

A. Public and Employee Comments

Action Items

A. Collective Bargaining Agreements

B. Real Estate Acquisition

10. Adjournment