## Chicago State University Board of Trustees Meeting CR-SUB A, B, & C March 8, 2006 10:00 a.m. AGENDA

1.	1. Call to OrderTru	stee Peggy A. Montes, Chair	
2.			
3.	3. Verification of Meeting Notice	Erma Brooks Williams	
4.	4. Action Item		
	a. Approval of Previous Minutes	irman Montes	
b. Destruction of Executive Session Minutes Lawfully Closed			
	c. Honorary Degree Candidate		
5	5 Depart of the President Dr.	Elnoro D. Doniel	
٦.	5. Report of the PresidentDr.	President	
		Tresident	
6. Committee Reports			
	A. Committee of The Whole ReportTrustee Betsy Hill		
	B. Civil Service Merit BoardTrustee Peggy A. Montes		
C. Student Trustee ReportTrustee Ulanda Fulford			
7	7. Other Matters		
,	A. Public and Employee Comments		
	The Fuelle and Employee Comments		
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

## Chicago State University Board of Trustees Committee of The Whole Meeting Conference Rooms A, B, & C – Reed SUB March 8, 2006 8:30 a.m.

## **AGENDA**

1.	Call to Order	Trustee Betsy Hill
2.	Roll Call	Dr. Erma Brooks Williams
3.	Verification of Meeting Notice	.Trustee Betsy Hill

## 4. Action Items

- a. Approval of Meeting Minutes
- b. Honorary Degree Candidate
- 5. Informational Items
  - A. Interim Vice President for Administration and Finance & External Affairs 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

D. Associate Vice President for Sponsored Programs

Dr. Ken Koroma

- E. Foundation Report Mr. Marquis Miller
- F. Information Technology Update Ms. Diane Conatser
- 6. Other Matters
  - A. Public and Employee Comments
- 7. Adjournment