

Chicago State University  
Board of Trustees Meeting Committee of the Whole  
Cordell Reed – Conference Rooms A, B, & C  
May 10, 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. Approval of Previous Minutes.....Joint Committee Chair
5. Information Items
  - A. Administrative and Financial Affairs Update.....Mr. Alan Robertson
    1. Information Item  
Audit Update
    2. **Action Item**
      - A. **Approval-Standard Charter Bank**
      - B. **Land Acquisition and Financing of Cottage Grove Property**
  - B. Budget Update.....Dr. Dean Justmann  
**Action Items**
    1. **Tuition Waiver Budget FY2007**
    2. **FY2008 Budget Request**
  - C. Academic and Student Affairs Update.....Dr. Beverley Anderson
    1. Accreditation Updates
    2. Enrollment and Admission Updates
    3. May 19, 2006 Commencement Update**Action Items**
    1. **Tenure Recommendations**
    2. **Dr. Marjorie Stinespring Emeritus Status**
  - D. Sponsored Programs Update.....Dr. Ken Koroma
  - E. Foundation Update.....Mr. Marquis Miller
  - F. Technology Update.....Ms. Diane Conatser
6. Other Matters
  - A. Public and Employee Comments
  - B. Dr. Laurie Walter, CSU/UPI President
7. Adjournment