

Chicago State University Board of Trustees Meeting
Committee of The Whole
Cordell Reed – Conference Rooms A, B, & C
September 20, 2006
8:30 a.m.
AGENDA

1. Call to OrderJoint Committee Chair
2. Roll CallJoint 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 Report.....Mr. Alan Robertson
 - B. Budget, Facilities and Risk Management Report...Dr. Dean Justmann
Action Item
 - a. **Approval of the FY2007 Operating Budget**
 - b. **Approval of the Revised FY2008 Operating and Capital Budget Request**
 - C. Provost and VP for Academic and Student Affairs.....Dr. Beverley Anderson
 - a. Accreditation Updates
 - b. Enrollment Update**Action Item**
 - c. **Tenure Recommendation**
 - D. Foundation Report.....Mr. Marquis Miller
 - I. Foundation Strategic Plan
 - II. Marketing Strategic Plan
 - E. Information Technology Report.....Ms. Diane Conatser
 - F. Sponsored Programs Report.....Dr. Ken Koroma
6. Other Matters
 - G. Public and Employee Comments
7. Adjournment

REVISED – September 15, 2006

**Chicago State University
Board of Trustees Meeting
Cordell Reed – Conference Rooms A, B, & C
September 20, 2006
9:30 a.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**
 - b. Approval of the FY2007 Operating Budget**
 - c. Approval of the Revised FY2008 Operating and Capital Budget Request**
 - d. Tenure Recommendations**
5. Report of the President..... President Dr. Elnora D. Daniel
6. Committee of the Whole Report.....Trustee Betsy Hill, Vice Chair
7. Civil Service Merit Board.....Trustee Peggy A. Montes, Chairman
8. Student Trustee Report.....Trustee Evelyn Kayode
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. Collective Bargaining Matters
 - D. Real Estate Matters
11. Return to Open Session
 - Action Item**
 - Approval of Collective Bargain Agreement**
12. Adjournment