

Chicago State University  
Special Board of Trustees Meeting  
Academic Library – Dean’s Conference Room 443  
December 10, 2007  
7:30 a.m.

AGENDA

1. Call to Order.....Chairman, Betsy Hill
2. Roll Call.....Dr. Erma Brooks Williams
3. Verification of Meeting Notice.....Dr. Erma Brooks Williams
4. **Action Item**
  - a. **USAID Ghana Agreement**.....Dr. Alan Robertson
5. Other Matters
  - a. Public and Employee Comments
6. Adjournment