

Chicago State University  
Board of Trustees  
Audit Committee Meeting  
Academic Library -- Auditorium Room 415  
December 12, 2007  
7:30 a.m.

AGENDA

1. Call to Order.....Chairman, Jim Reynolds
2. Roll Call.....Dr. Erma Brooks Williams
3. Verification of Meeting Notice.....Dr. Erma Brooks Williams
4. 2007 Audit Update.....Dr. Alan Robertson
5. Other Matters
  - a. Public and Employee Comments
6. Adjournment

Revised 12/07/07

Chicago State University  
Board of Trustees Meeting  
Committee of the Whole  
Academic Library -- Auditorium Room 415  
December 12, 2007  
8:30 a.m.

AGENDA

1. Call to Order.....Trustee Rev. Richard Tolliver, Ph.D., Chairman
2. Roll Call.....Trustee Rev. Richard Tolliver, Ph.D., Chairman
3. Verification of Meeting Notice.....Dr. Erma Brooks Williams
4. **Action Item**
  - a. **Previous Meeting Minutes**
5. **Informational Items**
  - A. Administration, Financial Affairs, and Facilities Report.....Dr. Alan Robertson
    1. 2007 Account Receivables Trend Data**Action Item**
    - a. **USAID Ghana Agreement**
    - b. **Pharmacy Construction Agreement**
  - B. Enrollment Management Report.....Dr. Beverly M. John
    1. Graduation Data and 2007 Degrees Granted
  - C. Academic and Student Affairs Report.....Dr. Sandra Westbrooks
    1. Accreditation Updates**Action Items**
    - a. **Tenure Recommendation**
    - b. **Emeritus Recommendations**
    2. Public Policy Institute – Dr. Anitra Ward
    3. Westside Campus Study – Dr. Anitra Ward
    4. Library Update – Dean Lawrence McCrank
  - D. Institutional Advancement Report.....Mr. Marquis Miller
    1. Naming Rights Policy
  - E. Technology Report.....Ms. Diane Conatser
    1. Students Use of Technology Update
  - F. Sponsored Programs Report.....Dr. Kenneth Koroma
  - G. Resource Planning and Risk Management Report.....Dr. Dean Justmann**Action Item**
  - a. **Approval of FY2008 Operating Budget**
6. Other Matters
  - a. Public and Employee Comments
7. Adjournment

