

Chicago State University
Board of Trustees Committee of the Whole Meeting
Academic Library, Auditorium, 415
March 7, 2007
8:30 a.m.

AGENDA

1. Call to Order.....Trustee Betsy Hill, Chairman
2. Roll Call.....Dr. Erma Brooks Williams
3. Verification of Meeting Notice.....Trustee Betsy Hill
4. **Action Item**
 - a. **Approval of Meeting Minutes**
5. **Informational Items**
 - a. Administrative and Financial Affairs
 1. **Action Items**
 - a. **Tuition Increase**
 - b. **Change in Authorized Signature for Banking Documents**
 - b. Budget, Facilities and Risk Management
 1. Library Update.....Dr. Dean Justmann
 - c. Academic Affairs and Student Affairs
 1. Katrina Student Update
 2. Westside Campus Update
 3. Enrollment and Admissions Update
 4. Accreditation Updates
 5. **Action Items**
 - a. **Honorary Degree Candidates**
 - b. **Distinguished Professor**
 - d. Sponsored Programs.....Dr. Kenneth Koroma
 - e. Institutional Advancement and Foundation.....Mr. Marquis Miller
 - f. Information Technology Update.....Ms. Diane Conatser
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment

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Board of Trustees Meeting
Academic Library, Auditorium, 415
March 7, 2007
10:00 a.m.

AGENDA

1. Call to Order.....Trustee Betsy Hill, 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. **Honorary Degree Candidates**
 - c. **Distinguished Service Professor**
5. Report of the President.....Dr. Elnora D. Daniel
6. Committee Report
 - a. Committee of the Whole.....Trustee Betsy Hill
 - b. Civil Service Merit Board.....Trustee Peggy A. Montes
 - c. Student Trustee Report.....Trustee Evelyn Kayode
7. Other Matters
 - a. Public and Employee Comments
8. 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
9. Return to Open Session
10. **Action Items**
 - a. **Real Estate Matters**
 - b. **Collective Bargaining Agreement**
11. Adjournment