

Chicago State University
Board of Trustees Committee of the Whole
and Audit Committee Meetings
Academic Library, Auditorium, 415
May 9, 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.....Dr. Alan Robertson
 1. **Action Items**
 - a. **Tuition Increase**
 - b. **Change in Authorized Signature for Banking Documents**
 2. **Audit Update**
 - a. **Revised Charter**
 - b. Budget, Facilities and Risk Management.....Dr. Dean Justmann
 1. Library Update
 - c. Academic Affairs and Student Affairs.....Dr. Sandra Westbrooks
 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**
 - c. **Tenure Recommendations**
 - 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

Chicago State University
Board of Trustees Meeting
Academic Library, Auditorium, 415
May 9, 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. **Tuition Increase**
 - c. **Change in Authorized Signature for Banking Documents**
 - d. **Revised Charter**
 - e. **Honorary Degree Candidates**
 - f. **Distinguished Service Professor**
 - g. **Tenure Recommendations**
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
 - d. Audit Committee Report.....Trustee Betsy Hill
7. Other Matters
 - a. Public and Employee Comments
8. **Recess into Executive Session Pursuant to 5-ILCS 120/2()(11) and 5-ILCS 120()(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**
 1. **Local #399**
 2. **Local #73**
 3. **Local #134**
 - c. **Metra Easement Agreement**
11. Adjournment