

Chicago State University
Board of Trustees Meeting
Committee of the Whole
Academic Library -- Auditorium 415
September 19, 2007
9:30 a.m.

AGENDA

1. Call to Order.....Trustee Rev. Richard L. Tolliver, Ph.D., Chairman
2. Roll Call.....Trustee Rev. Richard L. Tolliver, Ph.D., Chairman
3. Verification of Meeting Notice.....Dr. Erma Brooks Williams
- 4. Approval of Previous Minutes**
5. Information Items
 - a. Administration, Financial Affairs, and Facilities Report.....Dr. Alan Robertson
 1. Update on Minority Enterprise Program
 2. Tuition Increase Study
 - b. Budget, Resource Planning and Risk management Report.....Ms. Kathy Anderson
Action Item
 - 1. Approval of the FY2009 Operating and Capital Budget Request**
 - c. Academic and Student Affairs Report.....Dr. Debrah Jefferson
 1. Accreditation Update
 2. West Side Campus Update
 - d. Enrollment and Admissions Update.....Dr. Beverly John
 - e. CSU Foundation Update.....Mr. Marquis Miller
 - f. Technology Update.....Ms. Diane Conatser
 - g. Sponsored Programs Update.....Dr. Kenneth Koroma
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment

Chicago State University
Board of Trustees Meeting
Academic Library -- Auditorium 415
September 19, 2007
11:00 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 Meeting Minutes**
 - b. Approval of the FY2009 Operating and Capital Budget Request**
5. Report of the President.....Dr. Elnora D. Daniel
6. Committee of the Whole Report.....Trustee Rev. Richard L. Tolliver, Ph.D.
7. Audit Committee Report.....Trustee Jim Reynolds
8. Civil Service Merit Board.....Trustee Rev. Richard L. Tolliver, Ph.D.
9. Student Trustee Report.....Trustee Jawuan Sutton
10. Other Matters
 - a. Public and Employee Comments
- 11. Recess into Executive Session Pursuant to 5-ILCS 120/2(c)(11) and 5-ILCS 120/2(c)(1) to discuss:**
 - a. Legal Matters
 - b. Employment Matters
 - c. Collective Bargaining Matters
 - d. Real Estate Matters
12. Return to Open Session
13. Adjournment