

Chicago State University
Board of Trustees
Finance, Facilities, and Audit Committee Meeting
Academic Library, Legislative Assembly Rooms 301 & 302
April 23, 2008
7:30 a.m.

AGENDA

1. Roll Call.....Dr. Erma Brooks Williams
2. Verification of Meeting Notice.....Dr. Erma Brooks Williams
3. Remarks.....Chairman Jim Reynolds
4. Approval of Previous Minutes
5. Reports
 - a. Grants and Contracts.....Dr. Kenneth Koroma
Mr. Nathan Tindall
Mr. Arthur Stiers

Action Item

1. **Renovation of Science Building**.....Dr. Rachel Lindsey
 - b. Auditing and Facilities.....Mr. Richard Parker
 1. Update on FY07 Audit
 2. Campus Facility and Infrastructure Plan
 - c. Internal Auditor Update.....Mr. John Meehan
 - d. Budget Update.....Dr. Dean Justmann
- Action item
1. FY09 Tuition Waiver Budget
 2. FY10 Operating & Capital Budget Requests
6. Other Matters
 - a. Public and Employee Comments
 7. Adjournment

Chicago State University

Board of Trustees

Academic and Student Affairs, Personnel, and Legislative Committee Meeting

Academic Library, Legislative Assembly Room 301 & 302

April 23, 2008

9:00 a.m.

AGENDA

1. Roll Call.....Dr. Erma Brooks Williams
2. Verification of Meeting Notice.....Dr. Erma Brooks Williams
3. Remarks.....Chairman Rev. Leon Finney, Jr., Ph.D.

4. Approval of Previous Minutes

5. Reports

- a. Provost and Academic Affairs.....Dr. Sandra Westbrook
 1. ACT Decision making Process
 2. Student concerns
 3. Research and Publication Report

Action Items

- a. Professor Emeritus
- b. Tenure Recommendations
- c. Distinguished Professor
- d. Honorary Degree Candidate

- b. Alumni Affairs Analysis.....Mr. Mark Durham
- c. College of Arts and Sciences Update.....Dean Rachel Lindsey
- d. Graduate College.....Dean Justin Akujeze
- e. Honor's College.....Dean Richard Milo

Action Item

- a. Honors College Degree Designation

- f. Pharmacy.....Dr. David Slatkin

6. Other Matters

- a. Public and Employee Comments

7. Adjournment