

Chicago State University
Board of Trustees
Finance, Facilities, and Audit Committee Meeting
Academic Library, Auditorium Room 415
February 20, 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. Budget.....Dr. Dean Justmann
 - b. Financial Affairs.....Mr. Robert Parker
 1. Audit Update
 - c. Internal Auditor.....Mr. John Meehan
 - d. Foundation.....Mr. Marquis Miller
 - e. Grants.....Dr. Kenneth Koroma
 - f. Facilities.....Mr. Arthur Stiers
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment

Chicago State University
Board of Trustees
Special Committee of the Whole Meeting
Academic Library, Auditorium Room 415
February 20, 2008
9:00 a.m.

AGENDA

1. Call to Order.....Designated Chairman, Rev. Richard Tolliver, Ph.D.
2. Roll Call.....Dr. Erma Brooks Williams
3. Verification of Meeting Notice.....Dr. Erma Brooks Williams
4. Discussion of Presidential Search Process.....Trustee Rev. Richard Tolliver, Chairman
 - a. Invited search consultants to discuss general outline of Presidential Search Process
- 5. Recess into Executive Session Pursuant to 5-ILCS 120/2 (c)(1)**
6. Other Matters
 - a. Public and Employee Comments
7. Next Meeting
8. Adjournment