

Chicago State University
Special Board of Trustees Meeting
Academic Library, Legislative Assembly Rooms 301 & 302
Thursday, June 26, 2008
9:00 a.m.

AGENDA

1. Call to Order.....Ms. Betsy Hill, Chairman
2. Roll Call.....Dr. Erma Brooks Williams
3. Verification of Meeting Notice.....Dr. Erma Brooks Williams
4. **Action Items**
 - a. **Trauma Training Subcontract.....Dr. Rachel Lindsey**
 - b. **FY09 Spending Plan.....Dr. Dean Justmann**
 - c. **Athletic Great West Conference.....Dr. Beverly John**
5. Other Matters
 - a. Public and Employee Comments
6. **Recess into Executive Session** Pursuant to the Illinois Open Meeting Act, 5 ILCS 120/2(d)
7. Return to Open Session
8. **Action Item**
 - a. **Senior Administrative Officer**
9. Adjournment