

Chicago State University  
Board of Trustees Meeting  
Academic Library, Auditorium Room 415  
May 7, 2008  
7:30 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. **Previous Meeting Minutes**
5. President's Report.....Dr. Elnora D. Daniel
6. **Committee Reports**
  - a. Academic and Student Affairs.....Rev. Leon Finney, Jr., Ph.D.  
**Action Items**
    - a. **Professor Emeritus Status**
    - b. **Tenure Recommendations**
    - c. **Conferring Distinguished Service Professor**
    - d. **Conferring Honorary Degree**
    - e. **Honors College on Students' Academic Transcripts Designation**
  - b. Finance, Facilities, and Audit.....Mr. Jim Reynolds  
**Action Items**
    - a. FY2009 Tuition Waiver
    - b. FY2010 Operating and Capital Appropriation Budget Requests
    - c. Renovation for a New Science and Technology Center
  - c. Presidential Search Committee Update.....Rev. Richard Tolliver, Ph.D.  
**Action Item**
    - a. **Charge to Presidential Search Committee**
  - d. Civil Service Merit Board.....Rev. Richard Tolliver, Ph.D.
  - e. Student Trustee Report.....Mr. Jawuan Sutton
7. Other Matters
  - a. Public and Employee Comments
8. **Recess into Executive Session Pursuant to 5-ILCS 120/2(c)(11) and 5-ILCS(c)(1) to discuss:**
  1. **Legal Matters**
  2. **Employment Matters**
  3. **Collective Bargaining Matters**
  4. **Real Estate Matters**
9. Return to Open Session
10. Action Item
  - a. Appointment of Interim President
11. Adjournment