

CHICAGO STATE UNIVERSITY  
Board of Trustees  
Finance, Facilities, and Audit Committee Meeting  
Academic Library, Auditorium Room 415  
September 12, 2008  
8:30 a.m.

AGENDA

1. Roll Call.....Dr. Erma Brooks Williams
2. Verification of Meeting Notice.....Dr. Erma Brooks Williams
3. **Approval of Previous Minutes**
4. Discussion of FY 2007 Audit Findings
5. Reports:
  - a. Internal Auditor Update.....Mr. John Meehan
  - b. Administration and Finance Affairs.....Dr. Dean Justmann
    1. **Action Items**
      - a. **Approval of FY09 Budget**
      - b. **Appointment of University Treasurer**
    - c. Foundation.....Mr. Katey Assem
    - d. Sponsored Programs.....Dr. Kenneth Koroma
    - e. Technology Fee Update.....Ms. Diane Conatser
    - f. Science Building Update.....Dr. Rachel Lindsey
6. **Action Items**
  - a. **Contracts over \$250,000**
    1. **Approval of Fuel Cell Grant**
    2. **Approval of Solar Center Grant**
    3. **Community Mental Health Grant**
    4. **CRCP Fund Transfer**
    5. **Revised Board Regulations: Subcontractors on Grants**
7. **Recess into Executive Session Pursuant to 5-ILCS 120/29(a) and 5-ILCS 120/2(c).**
8. Return to Open Session
9. **Action Item**
  - a. **Collective Bargaining Agreement #297**
10. Other Matters
  - a. Public and Employee Comments
11. Adjournment

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Academic Library, Auditorium Room 415**  
**September 12, 2008**  
**10:30 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. Approval of Previous Minutes**
5. President's Report.....Dr. Frank G. Pogue, Interim President
6. Committee Reports:
  - a. Academic and Student Affairs.....Rev. Leon Finney, Jr., Ph.D., Chairman
  - b. Finance, Facilities, and Audit.....Mr. Jim Reynolds, Chairman
- Action Items**
  - 1. Approval of FY09 Budget**
  - 2. Appointment of University Treasurer**
  - 3. Contracts over \$250,000:**
    - a. Fuel Cell Grant**
    - b. Solar Center Grant**
    - c. Community mental health Grant**
    - d. CRCP Fund Transfer**
  - c. Civil Service Merit Board.....Rev. Richard Tolliver, Ph.D., Chairman
  - d. Presidential Search Committee Update.....Rev. Richard Tolliver, Ph.D., Chairman
  - 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(a) and 5-ILCS 120/2(c)**
  - a. Legal Matters**
  - b. Employment Matters**
  - c. Collective Bargaining Matters**
  - d. Real Estate Matters**
9. Return to Open Session
- 10. Action Item**
  - a. Collective Bargaining Agreement #297**
11. Adjournment

