

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Academic Library, 4<sup>th</sup> Floor Auditorium, Room 415**  
**April 29, 2009**  
**7:30 a.m.**

**AGENDA**

1. Call to Order.....Trustee Rev. Leon D. Finney, Jr., Ph.D., Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler
4. **Action Items**
  - A. Previous Meeting Minutes
  - B. IRS Revised Tax Annuity Benefit
  - C. CSU Supplemental Retirement Plan Document for IRS 403B
  - D. Tuition FY 2010
  - E. FY 2010 Tuition Waiver Budget
  - F. FY 2011 Operating & Capital Requests
  - G. Economic Stimulus Package
  - H. Conferring Professor Emeritus Status
5. Interim President's Report.....Dr. Frank G. Pogue, Jr.
6. **Committee Reports**
  - A. Academic and Student Affairs.....Trustee Betsy Hill, Chairman
  - B. Finance, Facilities, and Audit.....Trustee Jim Reynolds, Chairman
  - C. Civil Service Merit Board.....Trustee Rev. Richard Tolliver, Ph.D., Chairman
  - D. Student Trustee Report.....Trustee Jawaun Sutton
7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
  - A. Employment Matters
8. Reconvene into Open Session
9. Presidential Search Update.....Trustee Rev. Richard Tolliver, Ph.D., Chairman  
**Action Item**
  - A. Presidential Appointment
  - B. Tenure Recommendations
10. Other Matters
  - A. Public & Employee Comments
11. Adjournment