

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic Library, 4th Floor Auditorium, Room 415
March 11, 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 Item**
 - A. **Previous Meeting Minutes**
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. Presidential Search.....Trustee Rev. Richard Tolliver, Ph.D., Chairman
 - E. Student Trustee Report.....Trustee Jawaun Sutton
7. Other Matters
 - A. Public and Employee Comments
8. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - A. Employment Matters
 - B. Legal Matters
 - C. Collective Bargaining
9. Return to Open Session
 - Action Item**
 - A. **Temporary Suspension of Certain By-Laws & Regulations**
10. Adjournment