

**Amended – 5-12-09**  
**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Academic Library, 4<sup>th</sup> Floor Auditorium, Room 415**  
**May 13, 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. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
  - A. Employment Matters
  - B. Legal Matters
5. Reconvene into Open Session
6. **Action Items**
  - A. **Presidential Contract**
  - B. **Previous Meeting Minutes**
  - C. **Election of Board of Trustees Secretary**
  - D. **Tuition FY 2010**
  - E. **FY 2010 Tuition Waiver Budget**
  - F. **FY 2011 Operating & Capital Requests**
  - G. **Economic Stimulus Package**
  - H. **Approval of Contracts over \$25,000**
    1. **Advanced Measurement Technology, Inc.**
    2. **Chicago Park District/Gymnastics Tumbling Program**
    3. **College of Pharmacy Course**
    4. **Student Health Insurance Program**
    5. **EDAX, Inc.**
  - I. **U-Pass**
7. Other Matters
  - A. Public & Employee Comments
8. Adjournment