

CHICAGO STATE UNIVERSITY
Board of Trustees
Finance, Facilities, and Audit Committee Meeting
Academic Library, 4th Floor Auditorium Room 415
April 17, 2009
2:00 p.m.

AGENDA

1. Roll Call.....Ms. Altricia Wheeler
2. Verification of Meeting Notice.....Ms. Altricia Wheeler
3. **Action Items**
 - a. **Approval of Previous Minutes**
 - b. **Contracts over \$25, 000**.....Atty. Nancy Hall-Walker
 - c. **IRS Revised Tax Annuity Benefit**.....Atty. Nancy Hall-Walker
 - d. **CSU Supplemental Retirement Plan Document for IRS 403B**.....Atty. Nancy Hall-Walker
4. Information Items
 - a. Budget.....Dr. Dean Justmann
Action Items
 1. **Tuition FY 2010**
 2. **Waiver Budget FY 2010**
 3. **Operating and Capital Request FY 2011**
 4. **Economic Stimulus Package**
 - b. FY 2008 Preliminary Audit.....Dr. Dean Justmann
Mr. Kenneth Koroma
Mr. John Meehan
 - c. Financial Reports.....Dr. Dean Justmann
 1. Accounting.....Mr. John Frizzell
 - d. Internal Auditor Report.....Mr. John Meehan
 - e. Research Administration.....Dr. Kenneth Koroma
 - f. Institutional Advancement/Foundation.....Mr. Katey Assem
 - g. CTA U-Pass Update.....Dr. Howard Johnson
 - h. Facilities Update.....Dr. Sandra Westbrooks
5. Public and Employee Comments
6. Adjournment