

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees**  
**Finance, Facilities, and Audit Committee Meeting**  
**Academic Library Auditorium, Room 415**  
**February 25, 2009**  
**9:30 a.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 \$250,000**
    1. **Chicago Transit Authority U-Pass**.....Dr. Frank Pogue
4. Information Items Update
  - a. IRS Revised Tax Annuity Benefit.....Atty. Nancy Hall-Walker
  - b. Athletics.....Dr. Howard Johnson
  - c. Convocation Center Revenue Plan .....Mr. Jim Crowley
  - d. Budget.....Dr. Dean Justmann
  - e. FY 2008 Preliminary Audit.....Dr. Dean Justmann  
Dr. Kenneth Koroma  
Mr. John Meehan
  - f. Financial Report.....Dr. Dean Justmann
    1. Preliminary Report for Period Ending December 31, 2008
    2. Energy Savings
    3. Accounting.....Mr. John Frizzell
  - g. Internal Auditor Report.....Mr. John Meehan
  - h. Sponsored Programs.....Dr. Kenneth Koroma
  - i. Institutional Advancement/Foundation.....Mr. Katey Assem
5. Public and Employee Comments
6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
  - a. Legal Matters
7. Return to Open Session
8. Adjournment