

CHICAGO STATE UNIVERSITY
Board of Trustees
Finance, Facilities, and Audit Committee Meeting
Academic Library, 4th Floor Dean's Conference Room 443
May 29, 2009
2:00 p.m.

AGENDA

1. Roll Call.....Ms. Altricia Wheeler
2. Verification of Meeting Notice.....Ms. Altricia Wheeler
3. Information Items
 - a. 2008 Audit Findings.....Dr. Dean Justmann/Dr. Kenneth Koroma/Mr. John Meehan
 - b. Budget Update.....Dr. Dean Justmann
 - c. Review of Contracts
 1. Bookstore.....Mr. James C. Crowley
 2. Thompson Hospitality.....Mr. James C. Crowley
 3. Student Health Insurance.....Dr. Rosalyn Y. Brown/Mr. Nathan Tindall
 4. Boersma Travel Agency.....Mr. Nathan Tindall
4. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
5. Reconvene into Open Session
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment