

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Finance, Facilities and Audit Committee Meeting
Academic Library, 3rd Floor Legislative Assembly Rooms 301 & 302
November 10, 2009
8:30 a.m.

AGENDA

1. Call to Order.....Rev. Richard L. Tolliver, Ph.D., Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler
4. **Action Items**
 - a. **Approval of Previous Meeting Minutes**
 - b. **Approval of Grants and Contracts over \$250,000**
 1. **Chicagoland Regional College Program (CRCP)**.....Dr. Kenneth Koroma
 2. **Youth At-Risk Initiative**.....Dr. Kenneth Koroma
 - c. **Bank Depository Authorizations**.....Ms. Louise Williams
5. Information Items
 - a. Financial Affairs.....Ms. Louise Williams
 - b. Audit Update.....Ms. Louise Williams/Mr. John Meehan
 - c. Preliminary Financial Report.....Ms. Louise Williams/Mr. John Frizzell
 - d. Information Technology.....Ms. Creola Rigsby
 - e. Physical Facilities, Planning and Management Update.....Mr. Michael Orr
 - f. Grants and Research Administration Update.....Dr. Kenneth Koroma
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment