

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Finance, Facilities and Audit Committee Meeting
Academic Library, 4th Floor Auditorium, Room 415

September 9, 2009

8:30 a.m.

AGENDA

1. Call to Order.....Rev. Leon D. Finney, Jr., 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. **Appointment of University Treasurer.....Dr. Sandra Westbrooks/Ms. Louise Williams**
 - c. **Approval of Contracts over \$25,000.....Attorney James Crowley**
 - a. **Community Mental Health Center**
 - b. **ILSAMP-University of Illinois**
 - c. **ILSAMP-Southern Illinois University**
 - d. **USTEP-Kennedy King College**
 - e. **USTEP-Olive-Harvey College**
 - f. **HP Database Software**
 - g. **Sungard Banner System**
 - h. **Sungard Maintenance**
 - i. **VISTA**
 - j. **Science Van Program**
 - k. **HK Systems**
 - l. **Blackwell Approval Plans**
 - m. **Murphy & Miller, Inc.**
 - n. **AT&T Network Equipment**
 - o. **Approval of CSU as Sub Awardee to the UIUC for the NASA Grant**
 - d. **Approval of FY 2010 Operating Budget.....Mrs. Arrie Patawaran**
 - e. **Approval of FY 2011 Operating and Capital Budget Requests.....Mrs. Arrie Patawaran**
 - f. **Gwendolyn Brooks Collection.....Dr. Lawrence McCrank**

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AGENDA (cont.)

- 5. Information Items
 - a. Audit Update.....Ms. Louise Williams
Mr. John Meehan
 - b. Preliminary Financial Report.....Ms. Louise Williams
Mr. John Frizzell
 - c. Financial Report Ending June 30, 2009.....Ms. Louise Williams
 - d. Information Technology.....Ms. Diane S. Conatser
 - e. Grants and Research Administration.....Dr. Kenneth Koroma
 - f. CSU Foundation.....Mr. Katey Assem
 - g. Physical Facilities, Planning and Management Update.....Mr. Michael Orr
- 6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Collective Bargaining Agreement
 - b. Employee Matters
 - c. Legal Matters
- 7. Reconvene into Open Session
 - Action Items**
 - a. Metropolitan Alliance of Police Collective Bargaining Agreement**
 - b. 457 F Plan**
- 8. Other Matters
 - A. Public and Employee Comments
- 9. Adjournment