

**CHICAGO STATE UNIVERSITY**  
**Special Board of Trustees Meeting**  
**Academic Library, 4<sup>th</sup> Floor Auditorium, Room 415**  
**June 19, 2009**  
**7:30 a.m.**

**AGENDA**

1. Call to Order.....Trustee 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 Contracts over \$25,000**
    1. **ILSAMP-Bridge to the Doctorate Program**.....Attorney Nancy Hall-Walker/Dr. Rachel Lindsey
    2. **Science Van Program**.....Attorney Nancy Hall-Walker/Dr. Rachel Lindsey
    3. **Fuel Cells for Mobile Robotic Systems**.....Attorney Nancy Hall-Walker/Dr. Rachel Lindsey
    4. **KARA Plumbing, Inc.**.....Attorney Nancy Hall-Walker/Debra King
    5. **Westside Mechanical, L.L.C.**.....Attorney Nancy Hall-Walker/Debra King
    6. **College of Pharmacy**.....Attorney Nancy Hall-Walker/Dr. Miriam Mobley Smith
    7. **Revised Student Health Insurance Program**....Attorney Nancy Hall-Walker/Dr. Rosalyn Brown
    8. **AT&T Maintenance Contract**.....Attorney Nancy Hall-Walker/Ms. Curticine Doyle
  - B. **Section 457(F) Unfunded Deferred Compensation Plan**.....Attorney Mark Dunn
5. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
  - A. Employment Matters
  - B. Legal Matters
6. Reconvene into Open Session
  - A. **Action Item**
    1. **Proposed Settlement with Siemens Energy**
7. Other Matters
  - A. Public & Employee Comments
8. Adjournment