

CHICAGO STATE UNIVERSITY
Board of Trustees Special Meeting
Academic Library, Auditorium Room 415
April 6, 2010
9:00 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. **Head Start/Collaboration Programs (New)**
 - b. **Head Start/Collaboration A.R.R.A. COLA & Quality Improvement (Amended)**
 - c. **Head Start/Collaboration A.R.R.A. COLA & Quality Improvement (New)**
5. Information Item
 - a. Update on University's Financial Position.....Mr. Glenn Meeks
6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Matters
7. Reconvene into Open Session
8. Other Matters
 - a. Public and Employee Comments
9. Adjournment