

CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Academic Library, Auditorium Room 415
August 3, 2010
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 Item**
 - a. **Approval of Previous Meeting Minutes**
 - b. **FY09 Youth Empowerment Program**.....Dr. Yan Searcy
 - c. **Development of Flexible Solar Cells**.....Dr. Michael Mimnaugh
 - d. **SunGard (Banner) Annual Maintenance**.....Mrs. Ce Cole Dillon
 - e. **SunGard (Banner) Annual Maintenance Revision**.....Mrs. Ce Cole Dillon
 - f. **SunGard (Banner) Annual Consulting**.....Mrs. Ce Cole Dillon
 - g. **Ipads**.....Mrs. Ce Cole Dillon
 - h. **Ad Astra Contract**.....Mrs. Ce Cole Dillon
5. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Matters
6. Reconvene into Open Session
7. Other Matters
 - a. Public and Employee Comments
8. Adjournment