

CHICAGO STATE UNIVERSITY

**Special Board of Trustees Meeting
Academic Library, Auditorium Room 415**

July 20, 2011

8:30 a.m.

AGENDA

- 1. Call to Order.....Trustee Gary L. Rozier, Chairman
- 2. Roll Call.....Ms. Altricia Wheeler
- 3. Verification of Meeting Notice.....Ms. Altricia Wheeler

- 4. **Action Items**
 - a. **Community Mental Health Grant**.....Dr. Yvonne Harris
 - b. **The Role of Serum Amyloid A on T Cell Differentiation**.....Dr. Yvonne Harris
 - c. **Child Care Grant**.....Dr. Sylvia Gist

- 5. Other Matters
 - a. Public and Employee Comments

- 6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Matters

- 7. Adjournment