

CHICAGO STATE UNIVERSITY

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

October 10, 2011

8:00 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. **Approval of Previous Meeting Minutes**
 - b. **FY2012 Operating Budget**.....Mr. Glenn Meeks
 - c. **The Center for STEM Education & Research**.....Dr. Yvonne Harris/Dr. Leroy Jones
 - d. **Predominately Black Institution Program**.....Dr. Yvonne Harris/Dr. Juanita Sharpe
- 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
 - 1. **Action Item**
 - a. **Amendment to Presidential Contract**
- 7. Other Matters
 - a. Public and Employee Comments
- 8. Adjournment