

**CHICAGO STATE UNIVERSITY**

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

**October 13, 2011**

**9:30 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. **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