CHICAGO STATE UNIVERSITY  
Board of Trustees Meeting  
Academic Library, 4th Floor Auditorium, Room 415  
December 10, 2008  
7:30 a.m.

AGENDA

1. Call to Order .................................................................Trustee Betsy Hill, Chairman
2. Roll Call .................................................................Dr. Erma Brooks Williams
3. Verification of Meeting Notice ....................................Dr. Erma Brooks Williams

4. Action Items
   A. Previous Meeting Minutes
   B. Election of 2009 Board Officers
      1. Chairman
      2. Vice Chairman
      3. Secretary
   C. Approval of 2009 Meeting Schedules
      March 11, 2009* ......................................................... May 13, 2009*
      September 23, 2009* ................................................. December 9, 2009*
      Audit Committee and Academic Affairs Committee
      February 4, 2009* ......................................................... September 9, 2009*
      April 8, 2009* .............................................................. November 11, 2009*

5. Interim President’s Report ..............................................Dr. Frank G. Pogue, Jr.

6. Committee Reports
   A. Academic and Student Affairs ....................................Rev. Leon Finney, Jr. Ph.D., Chairman
      Action Items
      a. ACT Resolution
   B. Finance, Facilities, and Audit ....................................Mr. Jim Reynolds, Chairman
      Action Items
      a. Positive Child Development Contract
      b. Bridge to the Doctorate Contract
   C. Civil Service Merit Board ............................................Rev. Richard Tolliver, Ph.D., Chairman
   D. Presidential Search ......................................................Rev. Richard Tolliver, Ph.D., Chairman
   E. Student Trustee Report .............................................Trustee Jawaun Sutton

*All meetings start at 7:30 a.m. followed by Academic Affairs Committee at 9:30 a.m.
AGENDA

7. Other Matters
   A. Public and Employee Comments

8. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   A. Employment Matters
   B. Legal Matters
   C. Minutes of Meeting Lawfully Closed

9. Return to Open Session

10. Adjournment