Chicago State University Board of Trustees Meeting  
Committee of The Whole  
Cordell Reed – Conference Rooms A, B, & C  
December 14, 2005  
8:30 a.m.

AGENDA

1. Call to Order…………………………….Joint Committee Chair
2. Roll Call…………………………………Joint Committee Chair
3. Verification of Meeting Notice……………Dr. Erma Brooks Williams
4. Action Item  
   Previous Meeting Minutes

5. Informational Items

   A. Interim Vice President for Administration and  
      Finance…………………Mr. Alan Robertson

   B. Interim Vice President for Budget, Facilities and Risk  
      Management…………….Dr. Dean Justmann

   C. Provost & Vice President for Academic Affairs…Dr. Beverley Anderson  
      1. Accreditation Updates  
      2. Enrollment and Admissions Updates

   D. Sponsored Programs Update……………………Mr. Kenneth Koroma

   E. Foundation Update……………………………..Mr. Marquis Miller

   F. Technology Update……………………………..Ms. Diane Conatser

5. Action Item  
   Approval of Strategic Plan …………..Dr. Delores Lipscomb

6. Other Matters
   A. Public and Employee Comments
      1. Dr. Laurie Walter

7. Recess into Executive Session  
   A. Employment Matter  
   B. Collective Bargaining Matter  
   C. Real Estate Matter  
   D. Legal Matters  
   E. Minutes of Meeting Lawfully Closed

8. Adjournment
Chicago State University
Board of Trustees Meeting
Cordell Reed – A, B, & C
December 14, 2005
9:30 a.m.
AGENDA

1. Call to Order………………………………….Chairman Peggy A. Montes
2. Roll Call………………………………………Dr. Erma Brooks Williams
3. Verification of Meeting Notice……………… Dr. Erma Brooks Williams

4. Action Items
   A. Approval of Previous Minutes
   B. Election of Board Officers
      1. Chairman
      2. Vice-Chairman
      3. Secretary
   C. Approval of 2006 Meeting Schedule
      March 8, 2006       May 10, 2006
      September 20, 2006 December 13, 2006
   D. Strategic Plan

5. Report of the President………………………President Elnora D. Daniel

6. Committee Reports
   A. Committee of The Whole…………………Chairman
   B. Civil Service Merit Board…………………Trustee Peggy A. Montes
   C. Student Trustee Report…………………..Trustee Ulanda Fulford

7. Other Matters
   A. Public and Employee Comments

8. Adjournment