Chicago State University Board of Trustees Meeting
Committee of the Whole
Cordell Reed – Conference Rooms A, B, & C
March 16, 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. Approval of Previous Minutes……………………………………….Joint Committee Chair

5. Informational Items
   A. Office of Financial Affairs………………………………………..Mr. Alan Robertson

   Action Item
   Tuition Increase

   B. Budget Update…………………………………………………………Dr. Dean Justmann
   C. Provost & Vice President for Academic Affairs ………………Dr. Beverley Anderson
      1. Accreditation Updates
      2. Enrollment and Admission Updates
      3. Honors College
      4. Strategic Planning Update

   Action Item
   Honorary Degree

6. Other Matters
   A. Public and Employee Comments

7. Adjournment
Chicago State University
Board of Trustees Meeting
Cordell Reed – A, B, & C
March 16, 2005
9:30 a.m.

Agenda

1. Call to Order………………………………………..Trustee Peggy A. Montes, Chairman

2. Roll Call……………………………………………………….Dr. Erma Brooks Williams

3. Verification of Meeting Notice………………………………..Dr. Erma Brooks Williams

4. Action Items
   a. Approval of Previous Minutes………………………..Trustee Peggy A. Montes
   b. Honorary Degree………………………………………..Dr. Beverley Anderson
   c. Tuition Increase

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

6. Committee of the Whole Reports
   A. Finance, Facilities, Operations, & Audit Committee…………..Trustee Jim Reynolds
   B. Academic Affairs, Student Affairs, Personnel &
      Legislations Committee…………………………………….Trustee Betsy Hill
   C. Civil Service Merit Board…………………………………..Trustee Peggy A. Montes
   D. Student Trustee Report……………………………………….Trustee Melva Fulton

7. Other Matters
   A. Public and Employee Comments

8. Recess into Executive Session Pursuant to 5-ILCS 120/2(c)(11) and 5-ILCS 120(c)(1) to
discuss:
   A. Legal Matters
   B. Employment Matters
   C. Acquisition of Real Estate

9. Return to Open Session

10. Adjournment