Chicago State University
Board of Trustees Committee of the Whole Meeting
Academic Library, Auditorium, 415
March 7, 2007
8:30 a.m.

AGENDA

1. Call to Order..........................................................Trustee Betsy Hill, Chairman

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

3. Verification of Meeting Notice.................................Trustee Betsy Hill

4. Action Item
   a. Approval of Meeting Minutes

5. Informational Items
   a. Administrative and Financial Affairs
      1. Action Items
         a. Tuition Increase
         b. Change in Authorized Signature for Banking Documents
   b. Budget, Facilities and Risk Management
      1. Library Update..............................................Dr. Dean Justmann
   c. Academic Affairs and Student Affairs
      1. Katrina Student Update
      2. Westside Campus Update
      3. Enrollment and Admissions Update
      4. Accreditation Updates
      5. Action Items
         a. Honorary Degree Candidates
         b. Distinguished Professor
   d. Sponsored Programs............................................Dr. Kenneth Koroma
   e. Institutional Advancement and Foundation..................Mr. Marquis Miller
   f. Information Technology Update..............................Ms. Diane Conatser

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
Chicago State University
Board of Trustees Meeting
Academic Library, Auditorium, 415
March 7, 2007
10:00 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. Approval of Previous Minutes
   b. Honorary Degree Candidates
   c. Distinguished Service Professor

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

6. Committee Report
   a. Committee of the Whole........................................Trustee Betsy Hill
   b. Civil Service Merit Board........................................Trustee Peggy A. Montes
   c. Student Trustee Report..........................................Trustee Evelyn Kayode

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. Collective Bargaining Matters
   d. Real Estate Matters

9. Return to Open Session

10. Action Items
    a. Real Estate Matters
    b. Collective Bargaining Agreement

11. Adjournment