AGENDA

1. Call to Order…………………………Trustee Rev. Richard L. Tolliver, Ph.D., Chairman
2. Roll Call……………………………...Trustee Rev. Richard L. Tolliver, Ph.D., Chairman
3. Verification of Meeting Notice…………………………….…..Dr. Erma Brooks Williams

4. Approval of Previous Minutes

5. Information Items
   a. Administration, Financial Affairs, and Facilities Report………….Dr. Alan Robertson
      1. Update on Minority Enterprise Program
      2. Tuition Increase Study
   b. Budget, Resource Planning and Risk management Report………Ms. Kathy Anderson
      Action Item
      1. Approval of the FY2009 Operating and Capital Budget Request
   c. Academic and Student Affairs Report……………………………Dr. Debrah Jefferson
      1. Accreditation Update
      2. West Side Campus Update
   d. Enrollment and Admissions Update…………………………………Dr. Beverly John
   e. CSU Foundation Update…………………………………………...Mr. Marquis Miller
   f. Technology Update………………………………………………..Ms. Diane Conatser
   g. Sponsored Programs Update……………………………………..Dr. Kenneth Koroma

6. Other Matters
   a. Public and Employee Comments

7. Adjournment
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 Meeting Minutes
   b. Approval of the FY2009 Operating and Capital Budget Request

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


7. Audit Committee Report.............................Trustee Jim Reynolds

8. Civil Service Merit Board.......................Trustee Rev. Richard L. Tolliver, Ph.D.

9. Student Trustee Report.................................Trustee Jawuan Sutton

10. Other Matters
    a. Public and Employee Comments

11. Recess into Executive Session Pursuant to 5-ILCS 120/2(c)(11) and 5-ILCS 120/2(c)(1) to discuss:
    a. Legal Matters
    b. Employment Matters
    c. Collective Bargaining Matters
    d. Real Estate Matters

12. Return to Open Session

13. Adjournment