Chicago State University  
Board of Trustees  
Finance, Facilities, and Audit Committee Meeting  
Academic Library, Legislative Assembly Rooms 301 & 302  
April 23, 2008  
7:30 a.m.  

AGENDA

1. Roll Call.................................................................Dr. Erma Brooks Williams  

2. Verification of Meeting Notice.................................Dr. Erma Brooks Williams  

3. Remarks.................................................................Chairman Jim Reynolds  

4. Approval of Previous Minutes  

5. Reports  
   a. Grants and Contracts...........................................Dr. Kenneth Koroma  
      Mr. Nathan Tindall  
      Mr. Arthur Stiers  
   
      Action Item  
      1. Renovation of Science Building.........................Dr. Rachel Lindsey  
   
      b. Auditing and Facilities.....................................Mr. Richard Parker  
      1. Update on FY07 Audit  
      2. Campus Facility and Infrastructure Plan  
   
      c. Internal Auditor Update..................................Mr. John Meehan  
   
      d. Budget Update................................................Dr. Dean Justmann  
   
      Action item  
      1. FY09 Tuition Waiver Budget  
      2. FY10 Operating & Capital Budget Requests  

6. Other Matters  
   a. Public and Employee Comments  

7. Adjournment
AGENDA

1. Roll Call………………………………………………………..Dr. Erma Brooks Williams
2. Verification of Meeting Notice………………………………...Dr. Erma Brooks Williams
3. Remarks…………………………………………...Chairman Rev. Leon Finney, Jr., Ph.D.

4. Approval of Previous Minutes

5. Reports
   a. Provost and Academic Affairs…………………………………Dr. Sandra Westbrooks
      1. ACT Decision making Process
      2. Student concerns
      3. Research and Publication Report
         Action Items
         a. Professor Emeritus
         b. Tenure Recommendations
         c. Distinguished Professor
         d. Honorary Degree Candidate
   b. Alumni Affairs Analysis……………………………………Mr. Mark Durham
   c. College of Arts and Sciences Update……………………….Dean Rachel Lindsey
   d. Graduate College…………………………………………….Dean Justin Akujieze
   e. Honor’s College…………………………………………….Dean Richard Milo
      Action Item
      a. Honors College Degree Designation
   f. Pharmacy…………………………………………………………Dr. David Slatkin

6. Other Matters
   a. Public and Employee Comments

7. Adjournment