Chicago State University
Special Board of Trustees Meeting
Academic Library, Legislative Assembly Rooms 301 & 302
Thursday, June 26, 2008
9:00 a.m.

AGENDA

1. Call to Order…………………………………………………….Ms. Betsy Hill, Chairman

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

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

4. Action Items
   a. Trauma Training Subcontract………………………………...Dr. Rachel Lindsey
   b. FY09 Spending Plan…………………………………………….Dr. Dean Justmann
   c. Athletic Great West Conference…………………………………..Dr. Beverly John

5. Other Matters
   a. Public and Employee Comments

6. Recess into Executive Session Pursuant to the Illinois Open Meeting Act, 5 ILCS 120/2(d)

7. Return to Open Session

8. Action Item
   a. Senior Administrative Officer

9. Adjournment