Chicago State University
Board of Trustees Meeting
Academic Library, Auditorium Room 415
March 5, 2008
7:30 a.m.

AGENDA

1. Call to Order…………………………………Designated Chairman, Rev. Richard Tolliver, Ph.D.
2. Roll Call………………………………………………………………..Dr. Erma Brooks Williams
3. Verification of Meeting Notice………………………………...............Dr. Erma Brooks Williams
4. **Action Items**
   a. Previous Meeting Minutes
   b. Official Depositories and Signatories
5. President’s Report…………………………………………………………….Dr. Elnora D. Daniel
6. Committee Reports
   a. Academic and Student Affairs……………………………………Rev. Leon Finney, Jr., Ph.D.
      1. **Action Item**
         a. Westside Campus Study
   b. Finance, Facilities, and Audit………………………………………………..Mr. Jim Reynolds
      1. **Action Item**
         a. FY2009 Tuition and Fees
   c. Presidential Search Committee Update……………………………………..Rev. Richard Tolliver, Ph.D.
      2. **Action Item**
         a. Approval of Interim Action of the Board Chair Relating to the Presidential Search Process
   d. Civil Service Merit Board…………………………………………………..Rev. Richard Tolliver, Ph.D.
   e. Student Trustee Report…………………………………………………….Mr. Jawuan Sutton
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
   e. Minutes of Meeting Lawfully Closed
9. Return to Open Session
10. **Action Items**
    a. Approval of Written Minutes of Lawfully Closed Meetings for the following dates
    b. Approval of the Destruction of Verbatim Recording of Lawfully Closed Minutes pursuant to 5 ILCS 120/2.06
    c. Approval of the release of written minutes of certain closed meeting which no longer require confidentiality
    d. Determination that confidentiality is still required for minutes of certain closed meetings
11. Adjournment