Chicago State University
Board of Trustees Meeting
Academic Library, Auditorium Room 415
May 7, 2008
7:30 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. Previous Meeting Minutes
5. President’s Report……………………………………………..Dr. Elnora D. Daniel
6. Committee Reports
   a. Academic and Student Affairs…………………………….Rev. Leon Finney, Jr., Ph.D.
      Action Items
      a. Professor Emeritus Status
      b. Tenure Recommendations
      c. Conferring Distinguished Service Professor
      d. Conferring Honorary Degree
      e. Honors College on Students’ Academic Transcripts Designation
   b. Finance, Facilities, and Audit……………………………….Mr. Jim Reynolds
      Action Items
      a. FY2009 Tuition Waiver
      b. FY2010 Operating and Capital Appropriation Budget Requests
      c. Renovation for a New Science and Technology Center
      c. Presidential Search Committee Update……………………Rev. Richard Tollvier, Ph.D.
      Action Item
      a. Charge to Presidential Search Committee
   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(c)(1) to discuss:
   1. Legal Matters
   2. Employment Matters
   3. Collective Bargaining Matters
   4. Real Estate Matters
9. Return to Open Session
10. Action Item
    a. Appointment of Interim President
11. Adjournment