AGENDA

1. Roll Call………………………………………………………………Dr. Erma Brooks Williams
2. Verification of Meeting Notice……………………………………………………..Dr. Erma Brooks Williams
3. Approval of Previous Minutes
4. Discussion of FY 2007 Audit Findings
5. Reports:
   a. Internal Auditor Update…………………………………………………..Mr. John Meehan
   b. Administration and Finance Affairs……………………………………Dr. Dean Justmann
      1. Action Items
         a. Approval of FY09 Budget
         b. Appointment of University Treasurer
   c. Foundation…………………………………………………………..Mr. Katey Assem
   d. Sponsored Programs………………………………………………Dr. Kenneth Koroma
   e. Technology Fee Update………………………………………………Ms. Diane Conatser
   f. Science Building Update………………………………………Dr. Rachel Lindsey
6. Action Items
   a. Contracts over $250,000
      1. Approval of Fuel Cell Grant
      2. Approval of Solar Center Grant
      3. Community Mental Health Grant
      4. CRCP Fund Transfer
      5. Revised Board Regulations: Subcontractors on Grants
7. Recess into Executive Session Pursuant to 5-ILCS 120/29(a) and 5-ILCS 120/2(c).
8. Return to Open Session
9. Action Item
   a. Collective Bargaining Agreement #297
10. Other Matters
    a. Public and Employee Comments
11. 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. Approval of Previous Minutes

5. President’s Report…………………………………………….Dr. Frank G. Pogue, Interim President

6. Committee Reports:
   a. Academic and Student Affairs……………………….Rev. Leon Finney, Jr., Ph.D., Chairman
   b. Finance, Facilities, and Audit…………………………Mr. Jim Reynolds, Chairman

Action Items
   1. Approval of FY09 Budget
   2. Appointment of University Treasurer
   3. Contracts over $250,000:
      a. Fuel Cell Grant
      b. Solar Center Grant
      c. Community mental health Grant
      d. CRCP Fund Transfer
   c. Civil Service Merit Board………………………………….Rev. Richard Tolliver, Ph.D., Chairman
   d. Presidential Search Committee Update………………Rev. Richard Tolliver, Ph.D., Chairman
   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(a) and 5-ILCS 120/2(c)
   a. Legal Matters
   b. Employment Matters
   c. Collective Bargaining Matters
   d. Real Estate Matters

9. Return to Open Session

10. Action Item
    a. Collective Bargaining Agreement #297

11. Adjournment