CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic Library, 4th Floor Auditorium, Room 415
April 29, 2009
7:30 a.m.

AGENDA

1. Call to Order...............................................................Trustee Rev. Leon D. Finney, Jr., Ph.D., Chairman
2. Roll Call........................................................................................Ms. Altricia Wheeler
3. Verification of Meeting Notice.................................................................Ms. Altricia Wheeler

4. Action Items
   A. Previous Meeting Minutes
   B. IRS Revised Tax Annuity Benefit
   C. CSU Supplemental Retirement Plan Document for IRS 403B
   D. Tuition FY 2010
   E. FY 2010 Tuition Waiver Budget
   F. FY 2011 Operating & Capital Requests
   G. Economic Stimulus Package
   H. Conferring Professor Emeritus Status

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

6. Committee Reports
   A. Academic and Student Affairs..............................................Trustee Betsy Hill, Chairman
   B. Finance, Facilities, and Audit..................................................Trustee Jim Reynolds, Chairman
   C. Civil Service Merit Board.........................................................Trustee Rev. Richard Tolliver, Ph.D., Chairman
   D. Student Trustee Report..............................................................Trustee Jawaun Sutton

7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   A. Employment Matters

8. Reconvene into Open Session

9. Presidential Search Update..............................................................Trustee Rev. Richard Tolliver, Ph.D., Chairman
   Action Item
   A. Presidential Appointment
   B. Tenure Recommendations

10. Other Matters
    A. Public & Employee Comments

11. Adjournment