CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic Library, 4th Floor Auditorium, Room 415
December 10, 2009
8:00 a.m.

AGENDA

1. Call to Order……………………………………………………………………………………………………………………………Rev. Leon D. Finney, 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. Election of 2010 Board Officers
      1. Chairman
      2. Vice Chairman
      3. Secretary
   c. Approval of 2010 Meeting Schedules
      March 10, 2010       May 19, 2010
      September 29, 2010   December 15, 2010
      Finance, Facilities and Audit Committee Meetings
      Academic and Student Affairs, Personnel and Legislative Committee Meetings
      February 10, 2010    September 8, 2010
      April 14, 2010       November 10, 2010

5. President’s Report……………………………………………………………………………………………………President Wayne Watson, Ph.D.

6. Committee Reports
   a. Academic and Student Affairs…………………………………………………………Trustee Betsy Hill, Chairman
   b. Finance, Facilities, and Audit…………………………………………………………….Rev. Richard Tolliver, Ph.D., Chairman
   c. Civil Service Merit Board………………………………………………………………Rev. Richard Tolliver, Ph.D., Chairman
   d. Student Trustee Report………………………………………………………………………Trustee Levon James

7. Other Matters
   a. Public and Employee Comments

8. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters
   d. Minutes of Meetings Lawfully Closed
AGENDA

9. Return to Open Session

Action Items
a. Approval of Meeting Minutes Lawfully Closed
b. Approval of November 10, 2009 Previous Meeting Minutes and Special Board Meeting Minutes
c. Siemens Settlement Agreement
d. Repeal Board Regulations Section II
e. Room & Board Increase
f. Athletic Fee Increase
g. University Treasurer

10. Adjournment