CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic Library, 4th Floor Auditorium, Room 415
September 23, 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. Ghana Program Review
   C. Appointment of University Treasurer
   D. FY 2010 Operating Budget
   E. FY 2011 Operating & Capital Budget Requests
   F. Approval of Contracts over $25,000
      1. Community Mental Health Center
      2. ILSAMP-University of Illinois
      3. ILSAMP-Southern Illinois University
      4. USTEP-Kennedy King College
      5. USTEP-Olive Harvey College
      6. HP Database Software
      7. Sungard Banner System
      8. Sungard Maintenance
      9. VISTA
   10. Science Van Program
   11. HK Systems
   12. Blackwell Approval Plans
   13. Murphy & Miller, Inc.
   14. AT&T Network Equipment
   15. Approval of CSU as Sub Awardee to the UIUC for the NASA Grant
   16. Blackboard, Inc.
   17. Fiscal Agency Agreement with IBHE and CSU
   G. Gwendolyn Brooks Collection

5. Senior Administrator’s Report………………………………………………………..Dr. Sandra Westbrooks

6. Committee Reports
   A. Academic and Student Affairs……………………………..Trustee Betsy Hill, Chairman
   B. Finance, Facilities, and Audit……………………………..Trustee Rev. Leon Finney, Chairman
   C. Civil Service Merit Board…………………………………..Trustee Rev. Richard Tolliver, Ph.D., Chairman
   D. Student Trustee Report………………………………………..Trustee Levon James
7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   A. Employment Matters
   B. Legal Matters

8. Reconvene into Open Session
   **Action Item**
   A. Amendment to Presidential Contract
   B. 457 (F) Plan
   C. Metropolitan Alliance of Police Collective Bargaining Agreement

9. Other Matters
   A. Public & Employee Comments

10. Adjournment