CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Finance, Facilities and Audit Committee Meeting
Academic Library, 3rd Floor Legislative Assembly Rooms 301 & 302
November 10, 2009
8:30 a.m.

AGENDA

1. Call to Order.................................................................Rev. Richard L. Tolliver, Ph.D., Chairman
2. Roll Call..........................................................Ms. Altricia Wheeler
3. Verification of Meeting Notice......................................................Ms. Altricia Wheeler

4. Action Items
   a. Approval of Previous Meeting Minutes
   b. Approval of Grants and Contracts over $250,000
      1. Chicagoland Regional College Program (CRCP)..................Dr. Kenneth Koroma
      2. Youth At-Risk Initiative..............................................Dr. Kenneth Koroma
   c. Bank Depository Authorizations.........................................Ms. Louise Williams

5. Information Items
   a. Financial Affairs........................................................Ms. Louise Williams
   b. Audit Update........................................................Ms. Louise Williams/Mr. John Meehan
   c. Preliminary Financial Report........................................Ms. Louise Williams/Mr. John Frizzell
   d. Information Technology..................................................Ms. Creola Rigsby
   e. Physical Facilities, Planning and Management Update...............Mr. Michael Orr
   f. Grants and Research Administration Update..........................Dr. Kenneth Koroma

6. Other Matters
   a. Public and Employee Comments

7. Adjournment