CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Academic Library, 4th Floor Auditorium, Room 415
December 21, 2009
4:00 p.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. Temporary Suspension of Board Regulations Section V, Subsection A
      Budget & Appropriations Process

5. Other Matters
   a. Public and Employee Comments

6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters

7. Return to Open Session

8. Adjournment