CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Academic Library, 4th Floor Auditorium, Room 415
June 19, 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. Approval of Contracts over $25,000
      1. ILSAMP-Bridge to the Doctorate Program........Attorney Nancy Hall-Walker/Dr. Rachel Lindsey
      2. Science Van Program..........................................................Attorney Nancy Hall-Walker/Dr. Rachel Lindsey
      3. Fuel Cells for Mobile Robotic Systems..............Attorney Nancy Hall-Walker/Dr. Rachel Lindsey
      4. KARA Plumbing, Inc.........................................................Attorney Nancy Hall-Walker/Debra King
      5. Westside Mechanical, L.L.C...........................................Attorney Nancy Hall-Walker/Debra King
      6. College of Pharmacy.....................................................Attorney Nancy Hall-Walker/Dr. Miriam Mobley Smith
      7. Revised Student Health Insurance Program....Attorney Nancy Hall-Walker/Dr. Rosalyn Brown
      8. AT&T Maintenance Contract.........................Attorney Nancy Hall-Walker/Ms. Curticine Doyle
   B. Section 457(F) Unfunded Deferred Compensation Plan............................Attorney Mark Dunn

5. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   A. Employment Matters
   B. Legal Matters

6. Reconvene into Open Session
   A. Action Item
      1. Proposed Settlement with Siemens Energy

7. Other Matters
   A. Public & Employee Comments

8. Adjournment