CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Academic Library, Legislative Assembly Rooms 301 & 302
November 10, 2009
10:00 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 Previous Meeting Minutes
   b. Grants and Contracts over $250,000
      1. Chicagoland regional College Program (CRCP)
      2. At-Risk Youth Initiative
   c. Bank Depository Authorizations
   d. Tenure Status Recommendation
   e. Increase Room and Board Fees for Fall 2009 and Spring 2010 Terms
   f. Increase room and Board Fees for summer 2010 Term

5. Other Matters
   a. Public and Employee Comments

6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters

7. Reconvene into Open Session
   Action Item
   a. Approval of Amendment to Presidential Contract

8. Adjournment