CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Academic Library, Auditorium Room 415
August 3, 2010
8:30 a.m.

AGENDA

1. Call to Order ............................................................Rev. Leon D. Finney, Jr., Ph.D., Chairman
2. Roll Call ........................................................................Ms. Altricia Wheeler
3. Verification of Meeting Notice ......................................Ms. Altricia Wheeler

4. Action Item
   a. Approval of Previous Meeting Minutes
   b. FY09 Youth Empowerment Program ..........................Dr. Yan Searcy
   c. Development of Flexible Solar Cells ........................ Dr. Michael Mimnaugh
   d. SunGard (Banner) Annual Maintenance ....................Mrs. Ce Cole Dillon
   e. SunGard (Banner) Annual Maintenance Revision ........Mrs. Ce Cole Dillon
   f. SunGard (Banner) Annual Consulting .......................Mrs. Ce Cole Dillon
   g. Ipads ........................................................................Mrs. Ce Cole Dillon
   h. Ad Astra Contract ....................................................Mrs. Ce Cole Dillon

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

6. Reconvene into Open Session

7. Other Matters
   a. Public and Employee Comments

8. Adjournment