CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Academic Library, Auditorium Room 415
January 11, 2011
11:00 a.m.

AGENDA

1. Call to Order..........................................................Trustee Gary L. Rozier, Chairman
2. Roll Call.................................................................Ms. Altricia Wheeler
3. Verification of Meeting Notice......................................Ms. Altricia Wheeler

4. Action Items
   a. Physics Lab Renovation
   b. Nursing Laboratory Renovation
   c. Cook Building Admissions/Registration Renovation
   d. BHS Building Bathrooms and Campus Door Replacements
   e. Electrical Upgrade
   f. Honorary Degree Candidate

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. Adjournment