CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Academic Library, Auditorium Room 415
October 13, 2011
9:30 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. Approval of Previous Meeting Minutes
   b. FY2012 Operating Budget..........................................................................................................Mr. Glenn Meeks
   c. The Center for STEM Education & Research.........................................................................Dr. Yvonne Harris/Dr. Leroy Jones
   d. Predominately Black Institution Program..............................................................................Dr. Yvonne Harris/Dr. Juanita Sharpe

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
   1. Action Item
      a. Amendment to Presidential Contract

7. Other Matters
   a. Public and Employee Comments

8. Adjournment