

# NOTICE OF MEETING

## CHICAGO STATE UNIVERSITY BOARD OF TRUSTEES *Special Board of Trustees Meeting*

President's Conference Room, Cook ADM-313  
June 24, 2005  
2:00 P.M.

### **REVISED AGENDA - 6/23/05**

1. Call to Order
2. Verification of Meeting Notice
3. **Action Items**
  - A. FY 06 Preliminary Budget
  - B. Auxiliary Bond Reserves
4. Public & Employee Comments
5. **Recess into Executive Session Pursuant to 5-ILCS 120/2(c)(11) and 5-ILCS 120(c)(1)**
6. Return to Open Session  
**Action Item**  
**Approval of President's Contract**
7. Adjournment