

Chicago State University
Board of Trustees Meeting
CR-SUB A, B, & C
March 8, 2006
10:00 a.m.
AGENDA

1. Call to Order.....Trustee Peggy A. Montes, Chair
2. Roll Call.....Dr. Erma Brooks Williams
3. Verification of Meeting Notice.....Dr. Erma Brooks Williams
4. **Action Item**
 - a. **Approval of Previous Minutes**.....Chairman Montes
 - b. **Destruction of Executive Session Minutes Lawfully Closed**
 - c. **Honorary Degree Candidate**
5. Report of the President.....Dr. Elnora D. Daniel
President
6. Committee Reports
 - A. Committee of The Whole Report.....Trustee Betsy Hill
 - B. Civil Service Merit Board.....Trustee Peggy A. Montes
 - C. Student Trustee Report.....Trustee Ulanda Fulford
7. Other Matters
 - A. Public and Employee Comments

**Recess into Executive Session Pursuant to 5-ILCS 120/2(c)(11) and 5-ILCS 120 (c)
(1) to discuss:**

- A. Legal Matters
 - B. Employment Matters
 - C. Collective Bargaining Matters
 - D. Real Estate Matters
8. Return to Open Session
 9. Adjournment

