

Chicago State University Board of Trustees

Special Teleconference Meeting

President's Conference Room, Cook Adm. 313

September 15, 2006

9:00 a.m.

AGENDA

1. Roll Call Dr. Erma Brooks Williams
2. Verification of Meeting Notice Dr. Erma Brooks Williams
3. **Action Item**
 - a. **Approval of FY07 Operating Budget**
 - b. **Approval of Revised FY08 Operating and Capital Budget**
4. Public Request and Employee Comments
5. Adjournment

Memorandum

To: Chicago State University Board of Trustees
Mrs. Peggy A. Montes, Chair
Ms. Betsy Hill, Vice Chair
Mr. Jim Reynolds, Secretary
Mr. Jacoby Dickens
Rev. Leon Finney, Ph.D.
Rev. Richard Tolliver, Ph.D.
Ms. Evelyn Kayode, Student Trustee

From: Dr. Erma Brooks Williams
Senior Executive Director for Board and Governmental Affairs

Date: September 29, 2006

Re: **Special Board of Trustees Meeting – October 11, 2006**

A *Special Board of Trustees TeleConference* meeting is scheduled for Wednesday, October 11, 2006, at 9:00 a.m., in the President's Conference Room, ADM Room 313. AT&T will begin the dial-out process approximately ten minutes before the meeting begins. If you will not be in your office at this time, you may join the meeting by calling the dial-in number:

Conference ID: MEB9873

AT&T Dial-in Number: 877/ 807-5706

Participant Code: 825327

Attached are the agenda and the materials for the meeting. Should you have any questions, please call me at (773) 995-3806. Thank you.

EBW/jo

Attachments

CC: Dr. Elnora D. Daniel, President
Attorney Mark Dunn
Dr. Dean Justmann
Mr. Alan Robertson
Attorney Nancy Hall-Walker
Dr. Yan Searcy
Dr. Laurie Walters

Chicago State University Board of Trustees
Special Teleconference Meeting
President's Conference Room, Cook Adm. 313
October 11, 2006
9:00 a.m.

AGENDA

1. Call to Order
2. Roll Call
3. Verification of Meeting Notice
4. Land Acquisition
5. **Recess Into Executive Session Pursuant to 5-ILCS 120/2(c)(11) and 5-ILCS 120 (c) (1)**
 - A. **Real Estate Matter**
6. Return to Open Session
7. Public and Employee Comments

Action Item

Approval of Land Acquisition Resolution

8. Adjournment

NOTICE OF MEETING

Chicago State University Board of Trustees Special Teleconference Meeting

President's Conference Room, Cook Adm. 313
October 11, 2006
9:00 a.m.

AGENDA

1. Call to Order
2. Roll Call
3. Verification of Meeting Notice
4. Land Acquisition
5. **Recess Into Executive Session Pursuant to 5-ILCS 120/2(c)(11)
and 5-ILCS 120 (c) (1)**
 - A. **Real Estate Matter**
6. Return to Open Session
7. Other Matters
 - A. Public & Employee Comment

Action Item

Approval of Land Acquisition Resolution

8. Adjournment