Chicago State University Board of Trustees

Audit Committee Meeting

Academic Library -- Auditorium Room 415
December 12, 2007
7:30 a.m.

AGENDA

1.	Call to Order	Chairman, Jim Reynolds
2.	Roll Call	Dr. Erma Brooks Williams
3.	Verification of Meeting Notice	Dr. Erma Brooks Williams
4.	2007 Audit Update	Dr. Alan Robertson
5.	Other Matters a. Public and Employee Comments	
6.	Adjournment	

Chicago State University Board of Trustees Meeting Committee of the Whole Academic Library -- Auditorium Room 415 December 12, 2007 8:30 a.m.

AGENDA

		Trustee Rev. Richard Tolliver, Ph.D., Chairman			
 3. 					
3. 4.					
т.	a. Previous Meeting Minutes				
5.	Informational Items				
	<u> </u>	Facilities ReportDr. Alan Robertson			
	1. 2007 Account Receivables Trend Data				
	Action Item				
	a. USAID Ghana Agreement				
	b. Pharmacy Construction Agreen	ent			
		Dr. Beverly M. John			
	 Graduation Data and 2007 Degree 				
		Dr. Sandra Westbrooks			
	1. Accreditation Updates				
	Action Items				
	a. Tenure Recommendation				
	b. Emeritus Recommendations				
	2. Public Policy Institute – Dr. Anitr				
	3. Westside Campus Study – Dr. An				
	4. Library Update – Dean Lawrence				
		Mr. Marquis Miller			
	1. Naming Rights Policy	Ma Diana Canatan			
		Ms. Diane Conatser			
	Students Use of Technology Upda F. Sponsored Programs Report	Dr. Kenneth Koroma			
		nent Report			
	Action Item	ient ReportDr. Dean Justinann			
	a. Approval of FY2008 Operating Budget				
	a. Approvar of F12000 Operating	budget			
6.	Other Matters				
٠.	a. Public and Employee Comments				
	r Julian				
7.	Adjournment				

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AGENDA

1.					
2.			Dr. Erma Brooks Williams		
3.		C	Dr. Erma Brooks Williams		
4.		tion Items			
		Approval of Previous Minutes			
	b.	Election of Board Officers			
		1. Chairman			
		2. Vice chairman			
		3. Secretary			
	c. Approval of 2008 Meeting Schedule:				
		Starting Time:			
		7:30 a.m.			
		Meetings:	3.5 - 4000		
		March 5, 2008	May 7, 2008		
		September 17, 2008	December 10, 2008		
		Audit Committee Meetings:	N 40 0000		
	_	April 16, 2008	November 12, 2008		
		Board Organization			
		· · · · · · · · · · · · · · · · · · ·			
		f. Pharmacy Construction Agreement			
	0	Tenure Recommendation			
		Emeritus Recommendations			
_	i.	Approval of 2008 Operating B			
5.		•	Dr. Elnora D. Daniel		
6.		mmittee Reports	m . p p: 1 1 m 1 v		
	a.		Trustee Rev. Richard Tolliver, Ph.D.		
			Trustee Jim Reynolds		
			Trustee Rev. Richard Tolliver, Ph.D.		
_		•	Trustee Jawuan Sutton		
7.		cess into Executive Session			
		Employment Matters			
		Collective Bargaining Matters			
		Real Estate Matters			
		Legal Matters			
0		Minutes of Meetings Lawfully	Closed		
8.	Return to Open Session				
9.		her Matters			
1.0		Public and Employee Comments	S		
10.	Ad	ljournment			