

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Academic Library, 4<sup>th</sup> Floor Auditorium, Room 415**  
**December 10, 2008**  
**7:30 a.m.**

**AGENDA**

1. Call to Order.....Trustee Betsy Hill, Chairman
2. Roll Call.....Dr. Erma Brooks Williams
3. Verification of Meeting Notice.....Dr. Erma Brooks Williams

4. **Action Items**

A. **Previous Meeting Minutes**

B. **Election of 2009 Board Officers**

1. **Chairman**
2. **Vice Chairman**
3. **Secretary**

C. **Approval of 2009 Meeting Schedules**

March 11, 2009\*

September 23, 2009\*

May 13, 2009\*

December 9, 2009\*

**Audit Committee and Academic Affairs Committee**

February 4, 2009\*

April 8, 2009\*

September 9, 2009\*

November 11, 2009\*

5. Interim President's Report.....Dr. Frank G. Pogue, Jr.

6. **Committee Reports**

- A. **Academic and Student Affairs**.....Rev. Leon Finney, Jr. Ph.D., Chairman

**Action Items**

- a. **ACT Resolution**

- B. **Finance, Facilities, and Audit**.....Mr. Jim Reynolds, Chairman

**Action Items**

- a. **Positive Child Development Contract**
- b. **Bridge to the Doctorate Contract**

- C. **Civil Service Merit Board**.....Rev. Richard Tolliver, Ph.D., Chairman

- D. **Presidential Search**.....Rev. Richard Tolliver, Ph.D., Chairman

- E. **Student Trustee Report**.....Trustee Jawaun Sutton

\*All meetings start at 7:30 a.m. followed by Academic Affairs Committee at 9:30 a.m.

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7. Other Matters
  - A. Public and Employee Comments
8. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
  - A. Employment Matters
  - B. Legal Matters
  - C. Minutes of Meeting Lawfully Closed
9. Return to Open Session
10. Adjournment