

Chicago State University
Board of Trustees Meeting
Academic Library, Auditorium Room 415
March 5, 2008
7:30 a.m.

AGENDA

1. Call to Order.....Designated Chairman, Rev. Richard Tolliver, Ph.D.
2. Roll Call.....Dr. Erma Brooks Williams
3. Verification of Meeting Notice.....Dr. Erma Brooks Williams
4. **Action Items**
 - a. **Previous Meeting Minutes**
 - b. **Official Depositories and Signatories**
5. President's Report.....Dr. Elnora D. Daniel
6. Committee Reports
 - a. Academic and Student Affairs.....Rev. Leon Finney, Jr., Ph.D.
 1. **Action Item**
 - a. **Westside Campus Study**
 - b. Finance, Facilities, and Audit.....Mr. Jim Reynolds
 1. **Action Item**
 - a. **FY2009 Tuition and Fees**
 - c. Presidential Search Committee Update.....Rev. Richard Tolliver, Ph.D.
 2. **Action Item**
 - a. **Approval of Interim Action of the Board Chair Relating to the Presidential Search Process**
 - d. Civil Service Merit Board.....Rev. Richard Tolliver, Ph.D.
 - e. Student Trustee Report.....Mr. Jawuan Sutton
 7. Other Matters
 - a. Public and Employee Comments
 8. **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**
 - e. **Minutes of Meeting Lawfully Closed**
 9. Return to Open Session
 10. **Action Items**
 - a. **Approval of Written Minutes of Lawfully Closed Meetings for the following dates**
 - b. **Approval of the Destruction of Verbatim Recording of Lawfully Closed Minutes pursuant to 5 ILCS 120/2.06**
 - c. **Approval of the release of written minutes of certain closed meeting which no longer require confidentiality**
 - d. **Determination that confidentiality is still required for minutes of certain closed meetings**
 11. Adjournment