

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Presidential Search Advisory Committee

Wednesday, May 28, 2008
Academic Library
4th Floor
Dean's Conference Room, 443
11:45 a.m.

AGENDA

1. Roll Call
2. Verification of Meeting Notice
3. Evaluation of Search Firm Proposal
4. Next Meeting
5. Public and Employee Comments
6. **Recess into Executive Session Pursuant to Illinois Open Meeting Act**
7. Convene into Regular Session
8. Adjournment