

CHICAGO STATE UNIVERSITY
Board of Trustees
Finance, Facilities, and Audit Committee Meeting
Academic Library, Auditorium Room 415
November 12, 2008
7:30 a.m.

AGENDA

1. Roll Call.....Dr. Erma Brooks Williams
2. Verification of Meeting Notice.....Dr. Erma Brooks Williams
3. **Action Items**
 - a. **Approval of Previous Minutes**
 - b. **Contracts over \$250,000**
 1. **The Institute for Positive Child Development.....Dr. Kenneth Koroma**
 2. **Bridge to the Doctorate**
4. Information Items
 - a. Budget.....Dr. Dean Justmann
 - b. Audit Findings.....Dr. Dean Justmann
Dr. Kenneth Koroma
Mr. John Meehan
 - c. Financial Report.....Dr. Dean Justmann
 - d. Internal Auditor Report.....Mr. John Meehan
 - e. Sponsored Programs.....Dr. Kenneth Koroma
 - f. Institutional Advancement/Foundation.....Mr. Katey Assem
5. Public and Employee Comments
6. Adjournment

CHICAGO STATE UNIVERSITY
Board of Trustees
Academic and Student Affairs, Personnel, and Legislative Committee Meeting
Academic Library, Auditorium Room 415
November 12, 2008
9:30 a.m.

AGENDA

1. Roll Call.....Dr. Erma Brooks Williams
2. Verification of Meeting Notice.....Dr. Erma Brooks Williams
3. **Action Items**
 - a. **Approval of Previous Minutes**
 - b. **ACT Resolution**
4. Information Items
 - a. Dr. Sandra Westbrook, Provost and Vice President for Academic Affairs
 1. Articulation and Program Approval
 2. College of Pharmacy (Campus Program Relocations)
 3. Kennedy-King college/CSU Collaborative
 4. Childcare
 5. New Policies for Transfer Students
 - b. Dr. Howard Johnson, Interim vice president for Student Affairs and Enrollment Management
 1. Enrollment Planning
 2. Customer Service Enhancements
 - c. Mr. Katey Assem, Interim Vice President for Institutional Advancement/CSU Foundation
 1. Update-Marketing Plan
 2. University Gala
 3. Alumni Affairs
 4. University Foundation
5. Public and Employee Comments
6. Adjournment