

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
***Presidential Search Advisory Committee***

Tuesday, October 14, 2008  
Academic Library  
4<sup>th</sup> Floor  
Dean's Conference Room, 443  
12:00 p.m. – 2:00 p.m.

**AGENDA**

1. Call to Order
2. Roll Call
3. Verification of Meeting Notice
4. The Hollins Group Interview Session
5. Public and Employee Comments
6. **Recess into Executive Session Pursuant to Illinois Open Meeting Act**
7. Adjournment