

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Presidential Search Advisory Committee

Tuesday, September 30, 2008

Academic Library

4th Floor

Dean's Conference Room, 443

12:00 p.m.

AGENDA

1. Roll Call
2. Verification of Meeting Notice
3. Discussion of Additional Search Firm Proposals
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