

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic Library, 4th Floor Auditorium, Room 415
December 10, 2009
8:00 a.m.

AGENDA

1. Call to Order.....Rev. Leon D. Finney, Ph.D., Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler

4. **Action Items**

a. **Previous Meeting Minutes**

b. **Election of 2010 Board Officers**

1. **Chairman**
2. **Vice Chairman**
3. **Secretary**

c. **Approval of 2010 Meeting Schedules**

March 10, 2010	May 19, 2010
September 29, 2010	December 15, 2010

Finance, Facilities and Audit Committee Meetings

Academic and Student Affairs, Personnel and Legislative Committee Meetings

February 10, 2010	September 8, 2010
April 14, 2010	November 10, 2010

5. President's Report.....President Wayne Watson, Ph.D.

6. **Committee Reports**

- a. Academic and Student Affairs.....Trustee Betsy Hill, Chairman
- b. Finance, Facilities, and Audit.....Rev. Richard Tolliver, Ph.D., Chairman
- c. Civil Service Merit Board.....Rev. Richard Tolliver, Ph.D., Chairman
- d. Student Trustee Report.....Trustee Levon James

7. **Other Matters**

- a. **Public and Employee Comments**

8. **Recess into Executive Session Pursuant to The Illinois Open Meetings Act**

- a. **Employment Matters**
- b. **Legal Matters**
- c. **Collective Bargaining Matters**
- d. **Minutes of Meetings Lawfully Closed**

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9. Return to Open Session

Action Items

- a. **Approval of Meeting Minutes Lawfully Closed**
- b. **Approval of November 10, 2009 Previous Meeting Minutes and Special Board Meeting Minutes**
- c. **Siemens Settlement Agreement**
- d. **Repeal Board Regulations Section II**
- e. **Room & Board Increase**
- f. **Athletic Fee Increase**
- g. **University Treasurer**

10. Adjournment