

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Academic Library, 4th Floor Auditorium, Room 415
September 23, 2009
7:30 a.m.

AGENDA

1. Call to Order.....Trustee Rev. Leon D. Finney, Jr., 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. Ghana Program Review
 - C. Appointment of University Treasurer
 - D. FY 2010 Operating Budget
 - E. FY 2011 Operating & Capital Budget Requests
 - F. Approval of Contracts over \$25,000
 1. Community Mental Health Center
 2. ILSAMP-University of Illinois
 3. ILSAMP-Southern Illinois University
 4. USTEP-Kennedy King College
 5. USTEP-Olive Harvey College
 6. HP Database Software
 7. Sungard Banner System
 8. Sungard Maintenance
 9. VISTA
 10. Science Van Program
 11. HK Systems
 12. Blackwell Approval Plans
 13. Murphy & Miller, Inc.
 14. AT&T Network Equipment
 15. Approval of CSU as Sub Awardee to the UIUC for the NASA Grant
 16. Blackboard, Inc.
 17. Fiscal Agency Agreement with IBHE and CSU
 - G. Gwendolyn Brooks Collection
5. Senior Administrator's Report.....Dr. Sandra Westbrooks
6. Committee Reports
 - A. Academic and Student Affairs.....Trustee Betsy Hill, Chairman
 - B. Finance, Facilities, and Audit.....Trustee Rev. Leon Finney, Chairman
 - C. Civil Service Merit Board.....Trustee Rev. Richard Tolliver, Ph.D., Chairman
 - D. Student Trustee Report.....Trustee Levon James

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AGENDA (cont.)

7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - A. Employment Matters
 - B. Legal Matters

8. Reconvene into Open Session
 - Action Item**
 - A. Amendment to Presidential Contract**
 - B. 457 (F) Plan**
 - C. Metropolitan Alliance of Police Collective Bargaining Agreement**

9. Other Matters
 - A. Public & Employee Comments

10. Adjournment