

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Presidential Search Advisory Committee**  
**Wednesday, February 25, 2009**  
**Academic Library Auditorium, Room 415**  
**12:15 p.m. – 2:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Verification of Meeting Notice
4. Discussion of Presidential Candidates
5. Public and Employee Comments
- 6. Recess into Executive Session Pursuant to Illinois Open Meeting Act**
7. Adjournment