

CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
President's Conference Room 313
Cook Administration Building
December 1, 2009
8:30 a.m. – Noon

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. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
5. Other Matters
 - A. Public & Employee Comments
6. Adjournment