

**CHICAGO STATE UNIVERSITY**  
**Special Board of Trustees Meeting**  
**Academic Library, 4<sup>th</sup> Floor Auditorium, Room 415**  
**December 21, 2009**  
**4:00 p.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. **Temporary Suspension of Board Regulations Section V, Subsection A  
Budget & Appropriations Process**
5. Other Matters
  - a. Public and Employee Comments
6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
  - a. Employment Matters
  - b. Legal Matters
  - c. Collective Bargaining Matters
7. Return to Open Session
8. Adjournment