

CHICAGO STATE UNIVERSITY
Board of Trustees
Special Meeting
Academic Library Auditorium, Room 415
February 25, 2009
12:00 p.m. – 12:15 p.m.

AGENDA

1. Roll Call.....Ms. Altricia Wheeler
2. Verification of Meeting Notice.....Ms. Altricia Wheeler
3. **Action Items**
 - a. **Honorary Doctorate Degree**.....Dr. Sandra Westbrooks
4. Public and Employee Comments
5. Adjournment