

CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Academic Library, Legislative Assembly Rooms 301 & 302
November 10, 2009
10:00 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. **Approval of Previous Meeting Minutes**
 - b. **Grants and Contracts over \$250,000**
 1. **Chicagoland regional College Program (CRCP)**
 2. **At-Risk Youth Initiative**
 - c. **Bank Depository Authorizations**
 - d. **Tenure Status Recommendation**
 - e. **Increase Room and Board Fees for Fall 2009 and Spring 2010 Terms**
 - f. **Increase room and Board Fees for summer 2010 Term**

5. Other Matters
 - a. Public and Employee Comments

6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters

7. Reconvene into Open Session
Action Item
 - a. **Approval of Amendment to Presidential Contract**

8. Adjournment