

CHICAGO STATE UNIVERSITY

Special Board of Trustees Meeting
Academic Library, Auditorium Room 415

January 11, 2011

11:00 a.m.

AGENDA

1. Call to Order.....Trustee Gary L. Rozier, Chairman
2. Roll Call.....Ms. Altricia Wheeler
3. Verification of Meeting Notice.....Ms. Altricia Wheeler
4. **Action Items**
 - a. **Physics Lab Renovation**
 - b. **Nursing Laboratory Renovation**
 - c. **Cook Building Admissions/Registration Renovation**
 - d. **BHS Building Bathrooms and Campus Door Replacements**
 - e. **Electrical Upgrade**
 - f. **Honorary Degree Candidate**
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. Adjournment