

Chicago State University  
Board of Trustees  
Executive Session Meeting Minutes  
Academic Library, Auditorium Room 415  
September 9, 2009  
11:19 a.m. – 11:41 a.m.

Board Members Present

Trustee Rev. Leon D. Finney, Jr., Ph.D., Chairman  
Trustee Betsy Hill, Secretary  
Trustee Levon James

Others Present

Mr. Jim Crowley, Esq., Assistant Vice President of Auxiliary Operations  
Ms. Nancy Hall-Walker, General Counsel and Executive Director for labor and Legal Affairs  
Dr. Sandra Westbrooks, Provost and Senior Vice President for Academic Affairs  
Dr. Erma Brooks Williams, Associate to the President for the Board of Trustees & Governmental Affairs

Attorney Nancy Hall-Walker presented the Metropolitan Alliance of Police Collective Bargaining Agreement and requested the Board's approval.

Attorney Hall-Walker also presented the 457(F) Plan for Board approval.

Attorney Jim Crowley informed the Board of the settlement between Thompson Hospitality and Department of Revenue.

Dr. Erma Brooks Williams explained a FOIA request made for Dr. Finney and Dr. Westbrooks.

Dr. Sandra Westbrooks commented on the FOIA request from Peter Saks (Chi Town News) concerning the budget book.

The meeting adjourned at 11:41 a.m.