



CHICAGO STATE UNIVERSITY

Special Board of Trustees Meeting

Full Board Meeting

Cook Administration Building

President's Conference Room-Room 313

Thursday, May 9 2024

9:00 a.m.

AGENDA

- **Call to Order**
- **Roll Call**
- **Approval of Agenda**
- **Public and Employee Comments**
- **Report**
 - **Academic and Student Affairs**
 - Faculty Tenure Resolution
- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - Employment Matters
- **Reconvene into Open Session**
- **Adjournment**