CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Special Board of Trustees Meeting
9501 S. King Dr.
New Academic Library
Dean’s Conference Room
4th Floor Room 443
September 12, 2013
2:00 p.m.

AGENDA

1. Call to Order..................................................................................................................Mr. Anthony Young, Chairman
2. Roll Call.....................................................................................................................Ms. Farah Muscadin, Esq.
3. Verification of Meeting Notice...................................................................................Ms. Farah Muscadin, Esq.
4. Recess into Executive Session pursuant to The Illinois Open Meetings Act
   Pursuant to 5 ILCS 120 sec. 2(c)(1) and 2(c)(11)
   a. Employment Matters
   b. Legal Matters
   c. Other Matters
5. Other Matters
   a. Public and Employee Comments
6. Adjournment