AGENDA

1. Call to Order..........................................................Mr. Anthony Young, Chairman
2. Roll Call..................................................................Ms. Bonnie Phillips
3. Verification of Meeting Notice........................................Ms. Bonnie Phillips

4. Reports
   a. Academic and Student Affairs..................................Trustee James Joyce
      1. Information Items
         a. CSU Bid for Obama Library..................................Dr. Dean Darga

5. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters

6. Reconvene to Open Session

7. Other Matters
   a. Public and Employee Comments

8. Adjournment