AGENDA

1. Call to Order
   Trustee Anthony L. Young

2. Roll Call
   Ms. Bonnie Phillips

3. Verification of Meeting Notice
   Ms. Bonnie Phillips

4. Action Item
   a. Dr. Thomas J. Calhoun, Jr. Separation Agreement

5. Action Item
   a. Approval of Previous Minutes – June 23, 2016; July 25, 2016; and August 26, 2016

6. Reports
   a. Academic and Student Affairs
      1. Information Items
         a. Academic Affairs Update
            1. Action Item
               a. Project SUCCESS - Educational Opportunity Center FY17 Resolution
            b. Enrollment Management Update
               Dr. Michael Ellison
   b. Finance and Audit
      1. Information Items
         a. Administration and Financial Affairs Update
            1. Action Items
               a. Approval of FY2016 Final Operating Budget with Grants Resolution
               b. Replacement of the Underground High Pressure/ Temperature Piping Exception Report
               Mr. Cecil Lucy
      b. Athletic Update
         Mr. Tracy Dildy
   c. Facilities
      1. Information Item
         a. Facilities Update
            Ms. Monique Horton
   d. Legislative & Human Resources
      1. Information Item
         a. Governmental Affairs Update
            Mr. Cecil Lucy
   e. Civil Service Council Update
      Mrs. Bobbie Stewart
   f. Student Trustee Report
      Ms. Paris Griffin
7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters
   d. Minutes Lawfully Closed

8. Reconvene into Open Session
   1. Information Item
      1. **Action Items**
         a. Executive Session Minutes Prior to June 23, 2016 Resolution
         b. Chicago State University Property
         c. Discharge of Management Action Committee and University Advisory Committee
         d. Naming of Interim President

9. Other Matters
   a. Public and Employee Comments

10. Adjournment