CHICAGO STATE UNIVERSITY
Academic Library Auditorium - Room 415
Thursday, October 26, 2017
9:30 a.m.

CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Full Board Meeting
Academic Library Auditorium - Room 415
**Friday, October 6, 2017**
9:30 a.m.

AGENDA

1. Call to Order.................................................................................................................. Trustee Marshall Hatch

2. Roll Call............................................................................................................................ Ms. Bonnie Phillips

3. Verification of Meeting Notice.......................................................................................... Ms. Bonnie Phillips

4. Action Items
   a. Approval of Agenda
   b. Approval of Previous Minutes – June 22, 2017
   c. Underrepresented Groups in Academia Task Force Resolution

5. Other Matters
   a. Public and Employee Comments

6. 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

7. Reconvene into Open Session

    1. Action Items
       a. Approval of Executive Session Minutes – March 3, 2017
       b. Local 297 Collective Bargaining Agreement

8. Adjournment