**RECONVENED**

CHICAGO STATE UNIVERSITY
Academic Library Auditorium - Room 415
Friday, December 15, 2017
9:30 a.m.

CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Full Board Meeting
Academic Library Auditorium - Room 415
**Thursday, October 26, 2017**
9:35 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 Item
   a. Approval of Agenda

8. Other Matters
   a. Public and Employee Comments

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

10. Reconvene into Open Session

11. Adjournment