CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Chicago South Loop Hotel
11 West 26th Street, 1st Floor
James White Room
Chicago, IL 60616
Wednesday, August 15, 2018
3:00 p.m.

AGENDA

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

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

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

4. Action Item
   a. Approval of Agenda

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. Minutes Lawfully Closed
   d. Other Matters

7. Reconvene into Open Session

8. Action Item
   a. Foundation Matters

9. Adjournment