CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Full Board Meeting
Gwendolyn Brooks Library
Auditorium, 4th Floor - Room 415
Tuesday, February 20, 2018
9:30 a.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. Collective Bargaining Matters
   d. Minutes of Meetings Lawfully Closed Reports

7. Reconvene into Open Session

8. Adjournment