CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Full Board Meeting
Gwendolyn Brooks Library
Auditorium, 4th Floor - Room 415
Friday, June 15, 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

7. Reconvene into Open Session

8. Action Items
   a. Interim President Contract
   b. The Official Appointment of the 18th President

9. Adjournment