CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Gwendolyn Brooks Library
Auditorium, 4th Floor - Room 415
Friday, November 9, 2018
10:00 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

7. Reconvene into Open Session

   Action Items
   a. 1st Reading – Board of Trustees Regulations Sections 4, 5, 6, and 7
   b. 2nd Reading and Approval – Board of Trustees Regulations Section 2 and Section 3 (No Substantive Changes)
   c. Rescind - Chicago State Foundation Sole Member Resolution

8. Adjournment