CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Special Board Meeting
Gwendolyn Brooks Library, Auditorium Room 415
Monday, March 18, 2019
11:30 a.m.

AGENDA

1. Call to Order...........................................................................................................Trustee Nicholas A. Gowen

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

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

4. Action Items
   a. Approval of Agenda
   b. Approval of Previous Meeting Minutes: December 14, 2018 and January 11, 2019
   c. Approval to Repeal Governing Policies
   d. Approval of Executive Session Minutes
   e. Election of Board Secretary

5. President’s Report......................................................................................................President Zaldwaynaka (Z ) Scott

6. Other Matters
   Public and Employee Comments

7. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Minutes Lawfully Closed

8. Reconvene into Open Session

9. Adjournment