

CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Hilton Chicago O'Hare Airport
O'Hare International Airport
Room 2048
Chicago, Illinois 60666
August 13, 2015
8:51 a.m. - 6:40 p.m.

Board Members Present

Trustee Anthony L. Young, Chairman
Trustee James T. Joyce, Vice Chairman
Trustee Michael L. Curtin, Secretary
Trustee Horace Smith*
Trustee Marshall Hatch*
Trustee Nikki Zollar
Trustee Jourdan Facen, Student Representative
*By Phone

Board Members Not Present

Trustee Spencer R. Leak, Sr,

Others Present

Ms. Renee Mitchell, Associate Vice President and Director of Human Resources
Ms. Bonnie Phillips, Office of Board of Trustees

1. Call to Order

Trustee Young called the meeting to order.

2. Roll Call

A quorum was verified and roll call was taken.

3. Verification of Meeting Notice

The meeting notice was posted as mandated by the Illinois Open Meetings Act.

Trustee Young stated that the meeting would go directly into executive session.

4. Recess into Executive Session Pursuant to the Illinois Open Meetings Act.

Trustee Curtin moved to recess into Executive Session. Trustee Joyce seconded the motion.

The motion passed as follows:

Ayes: 6

Nays: 0

5. Reconvene into Open Session

6. Other Matters

a. Public and Employee Comments

Trustee Young stated that public comments would be limited to two minutes. Trustee Young asked if anyone signed up for public comment. Ms. Phillips stated that no one signed up for public comment.

7. Adjournment

Trustee Joyce moved to adjourn the meeting. Trustee Curtin seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

The meeting adjourned at 6:40 p.m.