

**CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Academic Library, Auditorium 415
March 1, 2013
8:00 a.m.**

AGENDA

1. Call to Order.....Mr. Gary L. Rozier, Chairman
2. Roll Call.....Ms. Farah C. Muscadin
3. Verification of Meeting Notice..... Ms. Farah C. Muscadin

4. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Approval of Legal and Consultant Services

5. Reconvene to Open Session

6. Other Matters
 - a. Public and Employee Comments

7. Adjournment