

CHICAGO STATE UNIVERSITY

**Board of Trustees Meeting
Special Board of Trustees Meeting**

9501 S. King Dr.

New Academic Library

Dean's Conference Room

4th Floor Room 443

September 12, 2013

2:00 p.m.

AGENDA

1. Call to Order..... Mr. Anthony Young, Chairman
2. Roll Call..... Ms. Farah Muscadin, Esq.
3. Verification of Meeting Notice..... Ms. Farah Muscadin, Esq.
4. Recess into Executive Session pursuant to The Illinois Open Meetings Act
Pursuant to 5 ILCS 120 sec. 2(c)(1) and 2(c)(11)
 - a. Employment Matters
 - b. Legal Matters
 - c. Other Matters
5. Other Matters
 - a. Public and Employee Comments
6. Adjournment

CANCELLED