

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Special Board of Trustees Meeting**  
**9333 South Cicero Ave. Oak Lawn, IL 60453**  
**Chicago Room**  
**August 31, 2015**  
**9:00 a.m. - 4:00 p.m.**

**AGENDA**

1. Call to Order.....Mr. Anthony Young, Chairman
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice..... Ms. Bonnie Phillips
4. Overview and Introduction..... Mr. Anthony Young, Chairman
5. Board Self-Assessment.....Ms. Yvonne Jeffries  
*Pursuant to 5 ILCS 120 sec. 2(c)(16)*
  - a. Further Clarification of Roles and Responsibilities
  - b. Identification of Steps to Monitor the Fulfillment of Roles and Responsibilities
6. Recess into Executive Session pursuant to The Illinois Open Meetings Act
  - a. Employment Matters
7. Other Matters
  - a. Public and Employee Comments
8. Adjournment