

CHICAGO STATE UNIVERSITY

Special Board of Trustees Meeting

150 North Wacker Drive, 8th Floor

Chicago, IL 60606

Monday, July 25, 2016

10:00 a.m.

AGENDA

1. Call to Order.....Trustee Anthony L. Young
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters
5. Reconvene into Open Session
6. Other Matters
 - a. Public and Employee Comments
7. Adjournment