

# CHICAGO STATE UNIVERSITY

Board of Trustees Meeting  
Special Board of Trustees Meeting  
Board Retreat  
10400 South Longwood Avenue  
Chicago, IL 60643  
Friday, July 28, 2017  
8:30 a.m. - 5:00 p.m.

## AGENDA

1. Call to Order.....Rev. Dr. Marshall Hatch, Sr., Chairman
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice..... Ms. Bonnie Phillips
4. Approval of Agenda ..... Chairman Hatch
5. **Action Items**
  - a. **Election of Secretary of the Board**
  - b. **Committee Assignments**
6. Other Matters
  - a. Public and Employee Comments
7. Recess into Executive Session pursuant to The Illinois Open Meetings Act  
*Pursuant to 5 ILCS 120 sec. 2(c)*
  - a. Employment Matters
  - b. Legal Matters
  - c. Collective Bargaining Agreements
  - d. Board Self-Assessment
  - e. Other Matters
8. Reconvene into Open Session
  - a. **Collective Bargaining Agreement Local 700**
9. Adjournment