

CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Full Board Meeting
Academic Library Auditorium - Room 415
Monday, March 27, 2017
9:00 a.m.

AGENDA

1. Call to Order.....Trustee Marshall Hatch
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. **Action Item**
 - a. **Board Attorney Services**
5. Other Matters
 - a. Public and Employee Comments
6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Personnel Matters
 - b. Legal Matters
7. Reconvene into Open Session
8. Adjournment