

****RECONVENED****

CHICAGO STATE UNIVERSITY
Academic Library Auditorium - Room 415
Friday, December 15, 2017
9:30 a.m.

CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Full Board Meeting
Academic Library Auditorium - Room 415
****Thursday, October 26, 2017****
9:35 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. **Approval of Agenda**
8. Other Matters
 - a. Public and Employee Comments
9. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Matters
10. Reconvene into Open Session
11. Adjournment