

CHICAGO STATE UNIVERSITY

Special Board of Trustees Meeting

Full Board Meeting

Gwendolyn Brooks Library

Auditorium, 4th Floor - Room 415

Monday, January 29, 2018

9:35 a.m.

AGENDA

1. Call to Order.....Trustee Marshall Hatch, Sr.
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. **Action Item**
 - a. **Approval of Agenda**
5. Other Matters
 - a. Public and Employee Comments
6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Matters
 - d. Minutes of Meetings Lawfully Closed Reports
7. Reconvene into Open Session
8. **Action Item**
 - a. **Election of Board Members**
9. Facilities.....Trustee Horace Smith
 1. **Action Items**
 - a. Pipe Leak Exception Report.....Ms. Monique Horton
 - b. New Heating Plant Resolution.....Ms. Monique Horton
10. Adjournment