

CHICAGO STATE UNIVERSITY

Special Board of Trustees Meeting

Full Board Meeting

Gwendolyn Brooks Library

Auditorium, 4th Floor - Room 415

Friday, June 15, 2018

9:30 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
7. Reconvene into Open Session
8. **Action Items**
 - a. **Interim President Contract**
 - b. **The Official Appointment of the 18th President**
9. Adjournment