

CHICAGO STATE UNIVERSITY

Special Board of Trustees Meeting

Chicago South Loop Hotel
11 West 26th Street, 1st Floor
James White Room
Chicago, IL 60616
Wednesday, August 15, 2018
3:00 p.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. Minutes Lawfully Closed
 - d. Other Matters
7. Reconvene into Open Session
8. **Action Item**
 - a. **Foundation Matters**
9. Adjournment