

CHICAGO STATE UNIVERSITY

Special Board of Trustees Meeting

Full Board Meeting

Gwendolyn Brooks Library

Auditorium, 4th Floor - Room 415

Friday, January 11, 2019

9:00 a.m.

AGENDA

1. Call to Order.....Trustee Nicholas A. Gowen
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. **Action Items**
 - a. **Six Percent (6%) Increase in Undergraduate Tuition Rate**
 - b. **Academic Year 2020 Mandatory Fee Increases**
7. 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 Meetings
8. Reconvene into Open Session
9. **Action Items**
 - a. **Approval of Governing Board By-Laws**
 - b. **Approval to Repeal Governing Policies**
 - c. **Approval of Resolution Regard Delegation of Authority to President**
 - d. **Approval of Executive Session Minutes**
10. Adjournment