

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting
Special Board Meeting
Gwendolyn Brooks Library, Auditorium Room 415
Monday, March 18, 2019
11:30 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 Items**
 - a. **Approval of Agenda**
 - b. **Approval of Previous Meeting Minutes: December 14, 2018 and January 11, 2019**
 - c. **Approval to Repeal Governing Policies**
 - d. **Approval of Executive Session Minutes**
 - e. **Election of Board Secretary**
5. President's Report.....President Zaldwaynaka (Z) Scott
6. Other Matters
Public and Employee Comments
7. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Minutes Lawfully Closed
8. Reconvene into Open Session
9. Adjournment