

CHICAGO STATE UNIVERSITY

Special Board of Trustees Meeting

Board Retreat

Hyatt Place Chicago South – University Medical Center

Executive Board Room, 2nd Floor

5225 South Harper

Chicago, IL 60615

Friday, July 27, 2018

10:00 a.m. - 4:00 p.m.

AGENDA

1. Call to Order.....Rev. Dr. Marshall Hatch, Sr. Chairman
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice..... Ms. Bonnie Phillips
4. Approval of Agenda Rev. Dr. Marshall Hatch, Sr.
5. Other Matters
 - a. Public and Employee Comments
6. Recess into Executive Session pursuant to The Illinois Open Meetings Act
Pursuant to 5 ILCS 120 sec. 2(c)
 - a. Employment Matters
 - b. Legal Matters
 - c. Minutes Lawfully Closed
 - d. Board Self-Assessment
 - e. Other Matters
7. Reconvene into Open Session
 - a. **Action Items**
 - a. **FY2019 Preliminary Estimated Spending Plan**
 - b. **FY2019 Tuition and Fees Waiver**
 - c. **FY2020 Operating/Capital Budget Request**
 - d. **Interim President Contract**
8. Adjournment