

Chicago State University  
Special Board of Trustees Meeting  
Full Board Meeting Minutes  
9333 South Cicero Avenue, Oak Lawn, IL 60453  
August 22, 2014  
9:00 a.m. - 4:00 p.m.

Board Members Present

Trustee Anthony L. Young, Chairman  
Trustee James T. Joyce, Vice Chairman  
Trustee Michael Curtin, Secretary  
Trustee Dr. Horace Smith  
Trustee Nikki Zollar

Others Present

Mr. Wayne D. Watson, President, CSU  
Ms. Farah C. Muscadin, Esq., Director of Intergovernmental Affairs, CSU  
Dr. Kenneth Shaw, Association of Governing Boards Consultant

1. Call to Order

Trustee Young called the meeting to order.

2. Roll Call

A quorum was verified and roll call was taken.

3. Verification of Meeting Notice

The meeting notice was posted as mandated by the Illinois Open Meetings Act.

4. Recess into Executive Session Pursuant to 5 ILCS sec. 2(c)(1) and 2(c)(16) the Illinois Open Meetings Act.

**It was moved and seconded to recess into Executive Session. The motion passed as follows:**

**Ayes: 5**

**Nays: 0**

5. Reconvene into Open Session

6. Adjournment