

Chicago State University
Special Board of Trustees Meeting
Full Board Meeting Minutes
Gwendolyn Brooks Library – Auditorium, Room 415
February 20, 2018
9:47 a.m. 11:25 a.m.

Board Members Present

Trustee Marshall Hatch, Sr., Chairman
Trustee Kambium Buckner, Secretary
Trustee Nicholas A. Gowen
Trustee Tiffany R. Harper
Trustee Jay Smith, Student Representative

Board Not Members Present

Trustee Horace Smith, Vice Chairman

Others Present

Interim President Rachel Lindsey, PhD
Stephanie Kelly, Deputy General Counsel
Bonnie Phillips, Office of Board of Trustees

1. Call to Order

Chairman Hatch 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. Approval of Agenda

- a. **Trustee Buckner moved to approve of the agenda. Trustee Gowen seconded the motion. The motion passed as follows:**

Ayes: 5

Nays: 0

5. Other Matters

- a. Public and Employee Comments

Chairman Hatch stated public comments would be limited to two minutes. Trustee Hatch asked Ms. Phillips to call those who signed up for public comment. Ms Phillips stated that no one signed up for public and employee comments.

6. Recess into Executive Session Pursuant to the Illinois Open Meetings Act (5 ILCS 120/2(c)(15)).

Trustee Buckner moved to recess into Executive Session. Trustee Gowen seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

7. Reconvene into Open Session

Chairman Hatch stated that there was no action taken in executive session that required action in open session. Chairman Hatch stated that any faculty member that is interested in applying for the position of President of CSU is welcome to do so.

8. Adjournment

The meeting adjourn at 11:25 a.m.