

CHICAGO STATE UNIVERSITY

Special Board of Trustees Meeting

200 East Randolph, Suite 2900

August 12, 2011

8:00 a.m.

AGENDA

- 1. Call to Order.....Trustee Gary L. Rozier, Chairman
- 2. Roll Call.....Dr. Erma Brooks Williams
- 3. Verification of Meeting Notice.....Dr. Erma Brooks Williams

- 4. Board Self-Assessment.....Trustee Gary L. Rozier

- 5. Other Matters
 - a. Public and Employee Comments

- 6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters

- 7. Adjournment