

CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
200 East Randolph Street, Suite 2900 (AON Center)
August 24, 2012
10:00 a.m. - 3:00 p.m.

AGENDA

1. Call to Order.....Mr. Gary L. Rozier, Chairman
2. Roll Call.....Ms. Robin Hawkins, Esq.
3. Verification of Meeting Notice..... Ms. Robin Hawkins, Esq.
4. Overview and Introduction..... Mr. Gary L. Rozier, Chairman
5. Self-Assessment..... Ms. Yvonne Jeffries
 - a. SWOT Analysis from the August 2011 Board Retreat
 - b. Further Clarification of Roles and Responsibilities
 - c. Identification of Steps to Monitor the Fulfillment of Roles and Responsibilities
6. Board Governance/Crisis Management.....Mr. Chris Kennedy
7. Open Dialogue.....Board of Trustees
8. Executive Session
9. Other Matters
 - a. Public and Employee Comments
10. Adjournment