

**CHICAGO STATE UNIVERSITY  
Special Board of Trustees Meeting  
Academic Library, Auditorium 415  
February 25, 2013  
7:30 a.m. - 8:30 a.m.  
AGENDA**

1. Call to Order.....Mr. Gary L. Rozier, Chairman
2. Roll Call.....Ms. Farah C. Muscadin
3. Verification of Meeting Notice..... Ms. Farah C. Muscadin
  
4. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
  - a. Employment Matters
  - b. Legal Matters
  
5. Reconvene to Open Session
  
6. Other Matters
  - a. Public and Employee Comments
  
7. Adjournment

CANCELLED