

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Special Board of Trustees Meeting**  
**9333 South Cicero Ave. Oak Lawn, IL 60453**  
**August 22, 2014**  
**9:00 a.m. - 4:00 p.m.**

**AGENDA**

1. Call to Order.....Mr. Anthony Young, Chairman
2. Roll Call.....Ms. Farah Muscadin, Esq.
3. Verification of Meeting Notice..... Ms. Farah Muscadin, Esq.
4. Overview and Introduction..... Mr. Anthony Young, Chairman
5. Board Self-Assessment.....Dr. Kenneth Shaw  
*Pursuant to 5 ILCS 120 sec. 2(c)(16)*
  - a. Further Clarification of Roles and Responsibilities
  - b. Identification of Steps to Monitor the Fulfillment of Roles and Responsibilities
6. Recess into Executive Session pursuant to The Illinois Open Meetings Act
  - a. Employment Matters
  - b. Legal Matters
  - c. Other Matters
7. Other Matters
  - a. Public and Employee Comments
8. Adjournment