

CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Academic Library, Auditorium 415
February 11, 2014
1:00 pm

AGENDA

1. Call to Order.....Mr. Anthony Young, Chairman
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice..... Ms. Bonnie Phillips
4. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce
 1. Information Items
 - a. CSU Bid for Obama Library.....Dr. Dean Darga
5. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Matters
6. Reconvene to Open Session
7. Other Matters
 - a. Public and Employee Comments
8. Adjournment