

**CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Academic Library, Auditorium 415
February 6, 2015
10:00 a.m.**

AGENDA

1. Call to Order.....Mr. Anthony Young, Chairman
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice..... Ms. Bonnie Phillips
4. **Action Items**
 - a. **Principal Preparation Program for the Chicago Leadership Collaborative Resolution.....Dr. Satasha Green**
 - b. **Electrochemical Positioning of Ordered Nanostructures with an Atomic Force Microscope Resolution.....Dr. Leroy Jones**
5. Recess into Executive Session Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1)
 - a. Employment Matters
 - b. Legal Matters
6. Reconvene to Open Session
7. Other Matters
 - a. Public and Employee Comments
8. Adjournment