

CHICAGO STATE UNIVERSITY

Special Board of Trustees Meeting

Full Board Meeting

Academic Library, Auditorium Room 415

Thursday, October 8, 2015

8:30 a.m.

AGENDA

- 1. Call to Order.....Trustee Anthony L. Young
- 2. Roll Call.....Ms. Bonnie Phillips
- 3. Verification of Meeting Notice.....Ms. Bonnie Phillips
- 4. Acknowledgement of President Search Committee.....Trustee Anthony L. Young
- 5. Reports
 - a. Academic and Student Affairs.....Trustee James Joyce
- 1. **Action Items**
 - a. **Partnerships to STEP-UP in Health Care Resolution.....Dr. Angela Henderson**
 - b. **The Center for STEM Education & Research at Chicago State University Resolution.....Dr. Angela Henderson**
- 6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
- 7. Reconvene into Open Session
 - 1. **Action Item**
 - a. **Presidential ContractMr. Patrick Cage, Esq.**
- 8. Introduction of New President.....Trustee Anthony L. Young
- 9. Other Matters
 - a. Public and Employee Comments
- 10. Adjournment