

CHICAGO STATE UNIVERSITY
Board Retreat
Special Board of Trustees Meeting
9333 South Cicero Ave., Oak Lawn, IL 60453
Executive Board Room
August 26, 2016
9:00 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. Overview and Introduction..... Mr. Anthony Young, Chairman
5. Board Self-Assessment.....Ms. Yvonne Jeffries
6. President’s Report.....Dr. Thomas Calhoun
7. Recess into Executive Session pursuant to The Illinois Open Meetings Act
Pursuant to 5 ILCS 120 sec. 2
 - a. Employment Matters
 - b. Legal Matters
 - c. Other Matters
8. Reconvene into Open Session
9. Other Matters
 - a. Public and Employee Comments
10. Adjournment