

CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Full Board Meeting
Academic Library Auditorium - Room 415
Thursday, February 4, 2016
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. Academic and Student Affairs.....Trustee James Joyce
 - a. Academic AffairsDr. Angela Henderson
 1. **Action Items**
 - a. **Honorary Doctorate Resolution.....Dr. Angela Henderson**
5. President’s Report.....Dr. Thomas J. Calhoun, Jr.
6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Matters
7. Reconvene into Open Session
8. Other Matters
 - a. Public and Employee Comments
9. Adjournment