

CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Academic Library Auditorium - Room 415
Friday, April 7, 2017
9:00 a.m.

AGENDA

1. Call to Order.....Trustee Marshall Hatch
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. Other Matters
 - a. Public and Employee Comments
5. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Personnel Matters
 - b. Legal Matters
6. Reconvene into Open Session
7. Adjournment