

**\*\*RECONVENED\*\***

**CHICAGO STATE UNIVERSITY**  
**Academic Library Auditorium - Room 415**  
**Thursday, October 26, 2017**  
**9:30 a.m.**

**CHICAGO STATE UNIVERSITY**  
**Special Board of Trustees Meeting**  
**Full Board Meeting**  
**Academic Library Auditorium - Room 415**  
**\*\*Friday, October 6, 2017\*\***  
**9:30 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. **Action Items**
  - a. **Approval of Agenda**
  - b. **Approval of Previous Minutes – June 22, 2017**
  - c. **Underrepresented Groups in Academia Task Force Resolution**
5. Other Matters
  - a. Public and Employee Comments
6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
  - a. Employment Matters
  - b. Legal Matters
  - c. Collective Bargaining Matters
  - d. Minutes Lawfully Closed
7. Reconvene into Open Session
  1. **Action Items**
    - a. **Approval of Executive Session Minutes – March 3, 2017**
    - b. **Local 297 Collective Bargaining Agreement**
8. Adjournment