

**CHICAGO STATE UNIVERSITY**

**Special Board of Trustees Meeting**

**Full Board Meeting**

**Academic Library, Auditorium Room 415**

**Tuesday, May 8, 2018**

**12:00 p.m.**

**AGENDA**

1. Call to Order.....Trustee Marshall Hatch Sr.
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. **Approval of Agenda**
5. **Action Item**
  - a. **Tenure Resolution.....Dr. Angela Henderson**
6. Other Matters
  - a. Public and Employee Comments
7. 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
8. Reconvene into Open Session
9. Adjournment