

CHICAGO STATE UNIVERSITY

Special Board of Trustees Meeting

Gwendolyn Brooks Library

Auditorium, 4th Floor - Room 415

Friday, November 9, 2018

10:00 a.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. Action Item

a. Approval of Agenda

5. Other Matters
 - a. Public and Employee Comments
6. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
7. Reconvene into Open Session

Action Items

- a. 1st Reading – Board of Trustees Regulations Sections 4, 5, 6, and 7
 - b. 2nd Reading and Approval – Board of Trustees Regulations Section 2 and Section 3 (No Substantive Changes)
 - c. Rescind - Chicago State Foundation Sole Member Resolution
8. Adjournment