

**DUE TO THE COVID-19 PANDEMIC, THE MARCH 30, 2020
CSU SPECIAL BOARD MEETING WILL BE HELD VIA GoToMeeting**

***Please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/719599277>

You can also dial in using your phone.

(571) 317-3112 Access Code: 719-599-277

**** GoToMeeting will be open from 3:30 p.m. to 4:00 p.m. for those wishing to sign up for public comment.**

**CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
March 30, 2020 – 4:00 p.m.
Virtual Meeting
Meeting via GoToMeeting***

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Verification of Meeting Notice**
- 4. Action Item**
Approval of Agenda
- 5. Public and Employee Comments****
GoToMeeting will be open from 3:30 p.m. to 4:00 p.m. for those wishing to sign up for public comment.
- 6. Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Agreement
- 7. Reconvene into Open Session**
Action Items
 - a. Consideration of CBA Local 4100
 - b. Appointment of New Director to the Board of the Chicago State Foundation
 - c. Temporarily Suspending Article I, Section I of the Board of Trustees Regulations regarding Approval of University Contracts and Article IV, Section A regarding Admissions Policies to Ensure Continuity of University Operations
- 8. Adjournment**