

Join Zoom Meeting

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Meeting ID: 937 7612 2355

Passcode: 9501

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



CHICAGO STATE UNIVERSITY

Special Board of Trustees Meeting

Full Board Meeting

Thursday April 27th

4:00 p.m.

AGENDA

- **Call to Order**
- **Roll Call**
- **Approval of Agenda**
- **Public and Employee Comments**
- **Academic and Student Affairs**
 - Faculty Tenure Resolutions
 - Dr. Lavada Taylor
 - Dr. Rasha ElHage
- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - Employment Matters
- **Reconvene into Open Session**
 - Resolution on Economic Terms of UPI 4100 Agreement
- **Adjournment**