

**CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting
Hilton Chicago O'Hare Airport
O'Hare International Airport
Room 2048
Chicago, Illinois 60666
August 14, 2015
8:00 a.m.**

AGENDA

1. Call to Order.....Mr. Anthony Young, Chairman
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice..... Ms. Bonnie Phillips

4. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
 - a. Employment Matters

5. Reconvene to Open Session

6. Other Matters
 - a. Public and Employee Comments

7. Adjournment