DUE TO THE COVID-19 PANDEMIC, The December 6, 2021 CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA Zoom
*Please join the meeting from your computer, tablet or smartphone.

Join Zoom Meeting
https://zoom.us/j/93776122355?pwd=L25nOWxHem5RR281QXlrdVJlZnV5QT09
Meeting ID: 937 7612 2355
Passcode: 9501

** Zoom will be open from 2:30 p.m. to 3:00 p.m. for those wishing to sign up for public comment.

CHICAGO STATE UNIVERSITY
Virtual Board of Trustees Meeting
December 6, 2021 – 3:00 p.m.

AGENDA

- Call to Order
- Roll Call
- Verification of Quorum and Meeting Notice
- Approval of Agenda
- Public and Employee Comments
- Approval of Previous Minutes
- President’s Remarks
  President Zaldwaynaka (Z) Scott, Esq.
- Reports
  - Academic and Student Affairs
    - Academic Affairs report
- Action Items
  - Undergraduate Admission Policy Resolution
    - Professor Emeritus Resolution
      - Professor Aida Abraha
      - Professor Rong He
      - Professor Seyfried
- Did You Know?
  - Life in the Sciences
    - Dr. Valerie Goss, Associate Professor, Chemistry
- Graduate School Report
- Student Trustee
  - Student Campus report
• **Did You Know?**
  - Student Life
    - Dean Antwone Cameron, Student Affairs

• **Enrollment Management**
  - Undergraduate Enrollment Report

• **Did You Know?**
  - **FacultySenatePresentation**
    - Dr. Patricia Steinhaus, Professor, Education Studies Department
      Faculty Senate President

• **Finance and Audit Committee**
  - Quarterly Financial Report
  - Contractual Obligations
  - Biology Fees Information Item
  - **Action Items**
    - Tuition Increase Resolution
    - Information Technology Support Fee Resolution

• **Chicago State Foundation**
  - **Action Items**
    - Resolution on New Board Director Erin M. Iman
    - Resolution on New Board Director Joseph A. Cancila Jr.

• **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
  - Legal Matters
  - Employment Matters
  - Election

• **Reconvene into Open Session**
  - **Action Items**
    - SEIU-73 Collective Bargaining Agreement
    - Approval of Minutes Lawfully Closed
    - Approval of 2022 Board Meeting Dates
    - Election of 2022 CSU Board of Trustee Officers

• **Adjournment**