AGENDA

1. Call to Order

2. Roll Call

3. Verification of Meeting Notice

4. Approval of Agenda

5. Public and Employee Comments

6. Approval of Previous Minutes

7. President’s Remarks
   President Zaldwaynaka (Z) Scott, Esq.

8. Reports
   • Academic and Student Affairs
     o Academic and Student Affairs Report
       ▪ Professor Emeritus Resolution
       ▪ Rank and Tenure Resolution
       ▪ Renewal of Watermark Insights Agreement Resolution
     o Graduate School Enrollment Update
   • Student Trustee
   • Enrollment Management
   • Athletics
     o Intercollegiate Athletics Update
   • Did You Know?
     ▪ CSU Marching Band, “Marching Soul of Chicago”
   • Finance and Audit Committee
     Financial Operations
     o Contractual Obligations Over $10K
     o FY24 Preliminary Operating Budget
       ▪ FY 2024 Preliminary Operating Budget Approval Resolution
     o FY25 Operating and Capital Budget Requests Synopsis and Resolution
• FY 24-26 Siemens Campus Building Automation System Service Contracts Resolution

• External Affairs
  o Update on Government and Community Relations

• Chicago State Foundation
  o Appointment of New Directors to the Board of Chicago State Foundation Resolution

9. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
   • Litigation Update

10. Reconvene into Open Session
   Action Items
   • Final Reading- Governing Board Regulations and Procedures and Resolution

11. Adjournment