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. Reports
   - Academic and Student Affairs
     - Academic and Student Affairs Report
     - Graduate School Enrollment Update
   - Student Trustee Report
   - Enrollment Management
     - Update on Undergraduate Enrollment
   - Finance and Audit Committee
     - FY 2024 Final Operating Budget and Resolution
     - Illinois Department of Innovation and Technology (DoIT) Resolution
   - Intercollegiate Athletics
     - Status Update on Intercollegiate Athletics
       - Resolution on Sports Expansion
       - Resolution on Funding Sports Expansion
   - Chicago State Foundation

8. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
   - Employment Matters
   - Board Training
9. **Reconvene into Open Session-Gwendolyn Brooks Library Sunroom**
   - **Chicago State University Police Chief Presentation**
     - Update on Chicago State University Police Department
   - **External Affairs - Erin Steva, Vice President of External Affairs**
     - Update of External Affairs
     - Update on National PBI Coalition
   - **Academic Affairs - Dr. Leslie Roundtree, Interim Provost and Vice President of Academic Affairs and Student Affairs**
     - College of Education and Child Development Center Update-Dr. LaVada Taylor, Dean College of Education
     - Status on Centers for Education Equity and Workforce Equity - Dr. Roundtree
     - Update on Rise Academy and Introduction to Sophomore Academy - Dr. Roundtree and Dr. Nayson Mosely-Milford
     - Gift of Hope Update-Dr. Roundtree
     - Provost Search-Dr. Roundtree
   - **Administrative Services-Michael Holmes, Vice President of Administrative Services**
     - Update on Campus Construction Projects
   - **Enrollment-Oscar Rodriguez, Vice President of Enrollment**
     - Presentation of Strategic Enrollment Plan FY2024

10. **Adjournment**