CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Gwendolyn Brooks Library
Auditorium, 4th Floor - Room 415
December 14, 2018
9:30 a.m.

AGENDA

1. Call to Order............................................................................................................Trustee Marshall E. Hatch, Sr.

2. Roll Call.....................................................................................................................Ms. Bonnie Phillips

3. Singing of School Song “Honor and Glory”

4. Verification of Meeting Notice..............................................................................Ms. Bonnie Phillips

5. Action Items
   Approval of Agenda
   Approval of Previous Meeting Minutes
   Approval of 2019 Board Meeting Dates – March 1, 2019; May 10, 2019;
   June 21, 2019; September 20, 2019; and December 13, 2019

6. Other Matters
   a. Public and Employee Comments

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

8. Reports
   a. Academic and Student Affairs..............................................................................Trustee Kambium Buckner
      Information Items
         a. Academic and Student Affairs Report.............................................................Dr. Leslie Roundtree

      Action Items
      University Strategic Plan Extension Resolution..............................................Dr. Leslie Roundtree
      Adult Employment Commission Act – Chairperson Designee Resolution.................................Dr. Leslie Roundtree

      Enrollment Management Report........................................................................Dr. Michael Ellison

   b. Finance and Audit...............................................................................................Trustee Tiffany Harper
      Information Items
         a. Administration and Financial Affairs Report.................................................Mr. Larry Owens

      Action Item
      Approval of Media Buying and Advertising Contract with Radio Link Media

   b. Administration and Financial Affairs Report.....................................................Mr. Larry Owens

   FY2020 Capital Budget Appropriation Requests REVISED (December 14, 2018)

     Action Item
     Appointment of the CFO/Vice President as the Ex-Officio Treasurer Resolution............................Mr. Larry Owens
c. Facilities..............................................................................................................................Trustee Horace Smith
   Information Item
   a. Facilities Report...........................................................................................................Mr. Larry Owens

d. Legislative and Human Resources..............................................................................Trustee Nicholas Gowen

e. Student Trustee Report....................................................................................................Trustee Jay Smith

9. Recess into Executive Session Pursuant to The Illinois Open Meetings Act

10. Reconvene into Open Session

11. **Action Items**
   - Chicago State Foundation By-laws
   - Approval of CSU Board Regulations
   - Executive Session Minutes Prior to December 14, 2018 Resolution
   - Approval of Destruction of Verbatim Record of Executive Session Minutes Prior to June 2017 Resolution
   - Election of 2019 Board of Trustees Officers

12. Adjournment