AGENDA

1. Call to Order

2. Roll Call

3. Verification of Meeting Notice

4. Singing of School Song - “Honor and Glory”

5. Action Items
   - Approval of Agenda
   - Approval of Previous Minutes

6. President’s Remarks
   President Zaldwaynaka Scott, Esq.
   Introduction of Director of Intercollegiate Athletics

7. Reports
   - Academic and Student Affairs Committee
     - Academic & Student Affairs Report
     - Action Item: Approval of Strategic Plan
     - Enrollment Management Report
   - Finance and Audit Committee
     - Financial Affairs Report

8. Recess into Executive Session Pursuant to the Illinois Open Meetings Act

9. Reconvene into Open Session
   - Action Items
     a. Approval of Tax Exempt Charitable Organization for Innovation in Education
     b. Final Reading – Governing Board Regulations and Procedures Article I
     c. Approval of 2020 Meeting Dates
     d. Approval of Minutes Lawfully Closed
     e. Approval of new Chicago State Foundation Board Members

10. Public and Employee Comments

11. Adjournment