AGENDA

1. Call to Order.........................................................................................................................Trustee Andrea Zopp, Esq.

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

   Singing of School Song “Honor and Glory”

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

4. Action Item
   a. Approval of Agenda
   b. Approval of Previous Minutes

5. President’s Report......................................................................................................................President Zaldwaynaka (Z) Scott, Esq.
   a. Introduction of Executive Director of Chicago State University Foundation, Darrious Hilmon

6. Committee Report
   a. Finance and Audit ..................................................................................................................Trustee Louis Carr
      Information Items
      a. Financial Affairs Report.......................................................................................................Ms. Ginger Ostro

      b. Action Items
         a. FY2020 Preliminary Budget Approval with Grants
         b. FY2020 Tuition and Fee Waiver Budgets
         c. 2019-2020 Student Health Insurance
         d. FY2021 Operating Capital Budget Request

7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Collective Bargaining Matters

8. Reconvene into Open Session

9. Action Items
   a. Approval of CBA with Local 399
   b. Approval of Memorandum of Understanding between Chicago State University and Metra Regarding Proposed Improvements to Metra’s 95th Street Commuter Facility
   c. Approval of Chicago State Foundation Memorandum of Understanding Fee for Services Agreement and FY 2019-2020 Rider for Compensation Foundation

10. Public and Employee Comments

11. Adjournment