CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Gwendolyn Brooks Library, Auditorium Room 415
March 1, 2019
9:30 a.m.

AGENDA

1. Call to Order.................................................................Trusted Nicholas A. Gowen

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

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

4. Action Items
   a. Approval of Agenda
   b. Approval of Previous Meeting Minutes: December 14, 2018 and January 11, 2019

5. Other Matters
   Public and Employee Comments

6. President’s Report..................................................President Zaldwaynaka (Z) Scott

7. Reports
   a. Academic and Student Affairs
      1. Information Items
         a. Academic Affairs Update...........................................Dr. Leslie Roundtree
         b. Enrollment Management Update................................Dr. Michael Ellison
   b. Finance and Audit
      1. Information Item
         a. Administration and Financial Affairs Update...............Mr. Larry Owens
   c. Facilities
      1. Information Item
         a. Facilities Update....................................................Mr. Michael Holmes
   d. Legislative & Human Resources
   e. Student Trustee Report..................................................Trustee Jay Smith
   f. Civil Service Council..................................................Ms. Bobbie Stewart

8. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
   a. Employment Matters
   b. Legal Matters
   c. Minutes Lawfully Closed

9. Reconvene into Open Session
    1. Action Items
       a. Approval to Repeal Governing Policies
       b. Approval of Executive Session Minutes

10. Adjournment