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 Remarks**
   President Zaldwaynaka (Z) Scott

7. **Reports**
   - **Academic and Student Affairs Committee**
     - Academic & Student Affairs Report
     - Enrollment Management Report
   - **Finance and Audit Committee**
     - Financial Affairs Report
     - **Action Item**
       - FY 2020 Operating Budget Resolution
   - **Chicago State Foundation**
     - Chicago State Foundation Report

8. **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
   a. Employment Matters
   b. Legal Matters

9. **Reconvene into Open Session**
   - **Action Items**
     a. 1st Reading – Governing Board Regulations and Procedures
     b. Appointment of New Directors to the Chicago State Foundation Board Resolution
     c. Renewal of Agreement for Media Buying and Advertising Services Resolution

10. **Public and Employee Comments**

11. **Adjournment**