CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Gwendolyn Brooks Library
Auditorium, 4th Floor - Room 415
February 10, 2020 – 3:00 p.m.

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 (Z) Scott
   - Corporate Pro Bono Partner Presentation

7. **Reports**
   - **Academic and Student Affairs Committee**
     - Academic & Student Affairs Report
     - Enrollment Management Report
   - **Finance and Audit Committee**
     - Financial Affairs Report
   - **Chicago State Foundation**
     - Chicago State Foundation Report

8. **Public and Employee Comments**

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

10. **Reconvene into Open Session**
    **Action Items**
    a. Approval – CSU Board Bylaws
    b. Center for Innovation Appointment Resolution

11. **Adjournment**