DUE TO THE COVID-19 PANDEMIC, The June 24, 2021 CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA Zoom
*Please join the meeting from your computer, tablet or smartphone.

Join Zoom Meeting
https://us02web.zoom.us/j/87481467581?pwd=ejFwV3FZdzdpOVhoMkUrSGtrMVlUQT09
Meeting ID: 874 8146 7581
Passcode: 200902
** Zoom will be open from 2:30 p.m. to 3:00 p.m. for those wishing to sign up for public comment.

CHICAGO STATE UNIVERSITY
Virtual Board of Trustees Meeting
June 24, 2021 – 3:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Verification of Meeting Notice
4. Approval of Agenda
5. Public and Employee Comments
6. Approval of Previous Minutes
   • Minutes from March 1, 2021
   • Minutes from April 9, 2021
   • Minutes from May 3, 2021
7. President’s Remarks
   President Zaldwaynaka (Z) Scott, Esq.
8. Reports
   Academic and Student Affairs
   • Academic Affairs Report
   • Child Development Center Summary
   • Action
     o Resolution Tenure for Hafeez Faridi
     o Resolution Program Elimination - Bachelor of Arts in Political Science in the Department of Criminal Justice, Political Science and Philosophy
     o Resolution Program Elimination - Bachelor of Arts in General Studies
     o Resolution Waiver of Standardized Testing for Undergraduate and Graduate Admissions
   Student Trustee
   • Student Campus Report
   Graduate School
   • Graduate School Report
   Enrollment Management
   • Enrollment Report – Undergraduate
Finance and Audit Committee

Financial Operations
- Financial Affairs Report – 3rd Quarter
- FY22 Preliminary Operating Budget
- FY23 Operating and Capital Budget Requests

Action
- Resolution FY23 Budget Requests
- Resolution for FY22 Tuition and Waiver Allocation
- Resolution for Signature Authorization

External Affairs
- Resolution for RLM Marketing Contract - Amendment to FY21
- Resolution for RLM Marketing Contract for FY22

Information Technology
- Resolution for Ellucian Contract

Chicago State Foundation
- Update on Chicago State Foundation
- Presentation of Fiscal Year 2022 Budget

Action
- Resolution for Naming of CSU Playground
- Resolution Approval of Chicago State Foundation Memorandum of Understanding Fee for Services Agreement and FY 2021-22 Rider for Compensation

9. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
- Real Estate matter

10. Adjournment