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/81210057186?pwd=V0p6Vzd4ZE4ySUQxWGtDSkdXWjNoZz09
Meeting ID: 812 1005 7186
Passcode: 395151
Dial by your location
+1 312 626 6799 US (Chicago)
+1 301 715 8592 US (Washington DC)

** Zoom will be open from 1:45 p.m. to 2:00 p.m. for those wishing to sign up for public comment.

CHICAGO STATE UNIVERSITY
Virtual Board of Trustees Meeting
Finance and Audit Committee Meeting
June 24, 2021 – 2:00 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. Finance and Audit Committee Reports
   a. Financial Operations
      o FY22 Preliminary Operating Budget
         Action
      o Resolution FY23 Budget Requests
      o Resolution for FY22 Tuition and Waiver Allocation
      o Resolution for Signature Authorization
   b. External Affairs
      o Resolution for RLM Marketing Contract - Amendment to FY21
      o Resolution for RLM Marketing Contract for FY22
   c. Information Technology
      o Resolution for Ellucian Contract

7. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
   • Real Estate Matters

8. Adjournment