DUE TO THE COVID-19 PANDEMIC, The March 7, 2022
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA Zoom
*Please join the meeting from your computer, tablet, or smartphone.

Join Zoom Meeting
https://zoom.us/j/93776122355?pwd=L25nOWxHem5RR281QXIrJdVJlZnV5QT09
Passcode: 9501
** 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
March 7, 2022 – 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

7. President’s Remarks
   President Zaldwaynaka (Z) Scott, Esq.

8. Reports
   - Academic and Student Affairs
     - Academic Affairs Report
       - Professor Emeritus Resolution - Dr. Deborah Lynch
   - Student Trustee
     - Student Campus Report
   - Did You Know? - College of Education
     - Early Childhood Initiative
     - Diversity in Illinois Education Workforce
   - Enrollment Management
     - Enrollment Report
   - Administrative Services
     - Capital Improvements Update
   - Finance and Audit Committee
     - Financial Affairs Report
     - Contracts over $10K
     - Campus Master Plan Synopsis and Resolution
     - Tuition discount to Chicago Park District employees for Recreation Certificate Synopsis and Resolution
     - Tuition Increase Synopsis and Resolution
     - International Brotherhood of Teamsters, Local 743 Collective Bargaining Agreement Synopsis and Resolution
• Internal Audit Charter Review

• Chicago State Foundation
  o Update on Chicago State Foundation

9. **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
   • Employment Matters
   • Litigation Matters

10. **Reconvene into Open Session**
    • Employment Matters-President’s Employment Contract

11. Adjournment