

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting
Full Board Meeting
Gwendolyn Brooks Library
Auditorium, 4th Floor - Room 415
December 14, 2018
9:30 a.m.
AGENDA

1. Call to Order.....Trustee Marshall E. Hatch, Sr.
2. Roll Call.....Ms. Bonnie Phillips
3. Singing of School Song “Honor and Glory”
4. Verification of Meeting Notice.....Ms. Bonnie Phillips
5. Action Items
 - Approval of Agenda
 - Approval of Previous Meeting Minutes
 - Approval of 2019 Board Meeting Dates – March 1, 2019; May 10, 2019;
June 21, 2019; September 20, 2019;
and December 13, 2019
6. Other Matters
 - a. Public and Employee Comments
7. President’s Report.....President Zalduwaynaka (Z) Scott, Esq.
8. Reports
 - a. Academic and Student Affairs.....Trustee Kambium Buckner
Information Items
 - a. Academic and Student Affairs Report.....Dr. Leslie Roundtree

Action Items
University Strategic Plan Extension Resolution.....Dr. Leslie Roundtree
Adult Employment Commission Act –
Chairperson Designee Resolution.....Dr. Leslie Roundtree

Enrollment Management Report.....Dr. Michael Ellison
Action Item
Approval of Media Buying and Advertising Contract with
Radio Link Media
 - b. Finance and Audit.....Trustee Tiffany Harper
Information Items
 - a. Administration and Financial Affairs Report.....Mr. Larry Owens
FY2020 Capital Budget Appropriation Requests REVISED (December 14, 2018)

Action Item
Appointment of the CFO/Vice President as the
Ex-Officio Treasurer Resolution.....Mr. Larry Owens

- c. Facilities.....Trustee Horace Smith
Information Item
 - a. Facilities Report.....Mr. Larry Owens
- d. Legislative and Human Resources.....Trustee Nicholas Gowen
- e. Student Trustee Report.....Trustee Jay Smith

9. Recess into Executive Session Pursuant to The Illinois Open Meetings Act

10. Reconvene into Open Session

11. **Action Items**

Chicago State Foundation By-laws

Approval of CSU Board Regulations

Executive Session Minutes Prior to December 14, 2018 Resolution

**Approval of Destruction of Verbatim Record of Executive Session Minutes Prior
to June 2017 Resolution**

Election of 2019 Board of Trustees Officers

12. Adjournment