

CHICAGO STATE UNIVERSITY

Board of Trustees Meeting
Gwendolyn Brooks Library
Auditorium, 4th Floor - Room 415
Friday, June 28, 2019
3:00 p.m.

AGENDA

1. Call to Order.....Trustee Andrea Zopp, Esq.
2. Roll Call.....Ms. Bonnie Phillips
Singing of School Song “Honor and Glory”
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. **Action Item**
 - a. **Approval of Agenda**
 - b. **Approval of Previous Minutes**
5. President’s Report..... President Zalduwaynaka (Z) Scott, Esq.
 - a. Introduction of Executive Director of Chicago State University Foundation, Darrious Hilmon
6. Committee Report
 - a. Finance and AuditTrustee Louis Carr
Information Items
 - a. Financial Affairs Report.....Ms. Ginger Ostro
 - b. **Action Items**
 - a. **FY2020 Preliminary Budget Approval with Grants**
 - b. **FY2020 Tuition and Fee Waiver Budgets**
 - c. **2019-2020 Student Health Insurance**
 - d. **FY2021 Operating Capital Budget Request**
7. Recess into Executive Session Pursuant to The Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Collective Bargaining Matters
8. Reconvene into Open Session
9. **Action Items**
 - a. **Approval of CBA with Local 399**
 - b. **Approval of Memorandum of Understanding between Chicago State University and Metra Regarding Proposed Improvements to Metra’s 95th Street Commuter Facility**
 - c. **Approval of Chicago State Foundation Memorandum of Understanding Fee for Services Agreement and FY 2019-2020 Rider for Compensation Foundation**
10. Public and Employee Comments
11. Adjournment