

**CHICAGO STATE UNIVERSITY**  
**Special Board of Trustees Meeting - Board Retreat**  
**World Business Chicago**  
**177 North State Street – 5<sup>th</sup> floor, Suite 500, Chicago, IL 60601**  
**Monday, July 22, 2019 - 9:00 a.m.**  
**AGENDA**

1. Call to Order
2. Roll Call
3. Verification of Meeting Notice
4. Approval of Agenda
5. Board Orientation
  - I. Academic Affairs, Dr. Leslie Roundtree, Interim Senior Vice President and Provost
    - i. Current State of Faculty and Colleges
    - ii. Inside Select Academic Programs
      - Pharmacy and Nursing, Deans of Pharmacy and Health Sciences
    - iii. Overview of Grants and Research, Dr. David Kanis
    - iv. Student Success Task Force and Strategies, Dr. Roundtree and Kim Tran
    - v. International Relationships
  - II. Overview of Current State of Campus & Vision – President Zalwaynaka Scott, Esq.

**LUNCH**

- III. Enrollment Management, Dr. Michael Ellison, Interim Vice President of Enrollment Management
  - i. Enrollment Management, Historical Perspective (2010-Present)
  - ii. Presentation of Enrollment Strategic Plan
  - iii. Current Status
- IV. Legislative Affairs and Community Engagement, Bryce Yancy, Dir. of Government and Community Engagement
  - I. 2019 Legislative Plan Strategy and Update
  - II. Community Engagement
  - III. 2020 Legislative Goals
- IV. Campus Infrastructure and Capital Improvement, Michael Holmes, Interim VP of Administrative Services

**BREAK**

6. Recess into Executive Session pursuant to The Illinois Open Meetings Act  
*Pursuant to 5 ILCS 120 sec. 2(c)*
  - a. Personnel Matters
  - b. Legal Matters
7. Reconvene into Open Session  
Action Item  
President's Performance Assessment
8. Other Matters
  - a. Public and Employee Comments
9. Closing Remarks - President Scott
10. Adjournment