

CHICAGO STATE UNIVERSITY  
Board of Trustees Meeting  
Full Board Meeting  
Gwendolyn Brooks Library  
Auditorium, 4<sup>th</sup> Floor - Room 415  
September 16, 2019 – 3:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Verification of Meeting Notice
4. Singing of School Song  
“Honor and Glory”
5. Action Items  
Approval of Agenda  
Approval of Previous Minutes
6. President Remarks  
President Zalwaynaka (Z) Scott
7. Reports  
**Academic and Student Affairs Committee**
  - Academic & Student Affairs Report
  - Enrollment Management Report  
**Finance and Audit Committee**
  - Financial Affairs Report**Action Item**
  - FY 2020 Operating Budget Resolution  
**Chicago State Foundation**
  - Chicago State Foundation Report
8. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
  - a. Employment Matters
  - b. Legal Matters
9. Reconvene into Open Session  
**Action Items**
  - a. 1<sup>st</sup> Reading – Governing Board Regulations and Procedures
  - b. Appointment of New Directors to the Chicago State Foundation Board Resolution
  - c. Renewal of Agreement for Media Buying and Advertising Services Resolution
10. Public and Employee Comments
11. Adjournment