

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Gwendolyn Brooks Library
Auditorium, 4th Floor - Room 415
December 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's Remarks**
 - President Zaldwaynaka Scott, Esq.
 - Introduction of Director of Intercollegiate Athletics
- 7. Reports**
 - Academic and Student Affairs Committee**
 - Academic & Student Affairs Report
 - Action Item:** Approval of Strategic Plan
 - Enrollment Management Report
 - Finance and Audit Committee**
 - Financial Affairs Report
- 8. Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
- 9. Reconvene into Open Session**
 - Action Items**
 - a. Approval of Tax Exempt Charitable Organization for Innovation in Education
 - b. Final Reading – Governing Board Regulations and Procedures Article I
 - c. Approval of 2020 Meeting Dates
 - d. Approval of Minutes Lawfully Closed
 - e. Approval of new Chicago State Foundation Board Members
- 10. Public and Employee Comments**
- 11. Adjournment**