

**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Full Board Meeting**  
**Gwendolyn Brooks Library**  
**Auditorium, 4<sup>th</sup> Floor - Room 415**  
**February 10, 2020 – 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 Zalwaynaka (Z) Scott
  - Corporate Pro Bono Partner Presentation
7. **Reports**  
**Academic and Student Affairs Committee**
  - Academic & Student Affairs Report
  - Enrollment Management Report**Finance and Audit Committee**
  - Financial Affairs Report**Chicago State Foundation**
  - Chicago State Foundation Report
8. **Public and Employee Comments**
9. **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
  - a. Employment Matters
  - b. Legal Matters
10. **Reconvene into Open Session**  
**Action Items**
  - a. Approval – CSU Board Bylaws
  - b. Center for Innovation Appointment Resolution
11. **Adjournment**