

DUE TO THE COVID-19 PANDEMIC, The June 22, 2020
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA GoToWebinar
***Please join the meeting from your computer, tablet or smartphone.**

Please register at: <https://attendee.gotowebinar.com/register/5810024357699705100>

** GoToWebinar will be open from 2:30 p.m. to 3:00 p.m. for those wishing to sign up for public comment.

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting - Full Board Meeting - Virtual Meeting
June 22, 2020 – 3:00 p.m.*

AGENDA

1. **Call to Order**
 2. **Roll Call**
 3. **Verification of Meeting Notice**
 4. **Action Items**
Approval of Agenda
 5. **Public and Employee Comments ****
GoToWebinar will be open from 2:30 p.m. to 3:00 p.m. for those wishing to sign up for public comment.
 6. **Approval of Previous Meeting Minutes**
 7. **President's Remarks**
President Zaldwaynaka Scott, Esq.
 8. **Reports**
 - Academic Affairs**
 - Action Item**
Tenure Resolution
 - **Tenure Resolution**
 - Finance and Audit**
 - Financial Affairs Report
Budget Presentation
Action Items:
FY2022 Operating and Capital Budget Request Resolution
FY2021 Preliminary Budget Approval Resolution
 - Athletics
Action Item:
NCAA Sport Sponsorship for FY21
 - Foundation Update**
9. **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - a. Employment Matters
 - b. Legal Matters
 - c. Minutes Lawfully Closed
 - d. Collective Bargaining Agreement
10. **Action Items**
Executive Session Minutes Prior to June 22, 2020 Resolution
Approval of new Chicago State Foundation Board Members
11. **Adjournment**