

**DUE TO THE COVID-19 PANDEMIC, The December 14, 2020
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA Zoom**

***Please join the meeting from your computer, tablet or smartphone.**

https://us02web.zoom.us/webinar/register/WN_f-bnpuU7R96VVRq3WCnm7Q

**** Zoom 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
Virtual Board of Trustees Meeting
December 14, 2020 – 3:00 p.m.

AGENDA

1. Call to Order

2. Roll Call

3. Verification of Meeting Notice

4. Approval of Agenda

5. Public and Employee Comments

6. Approval of Previous Minutes

7. President's Remarks

President Zaldwaynaka (Z) Scott, Esq.

8. Reports

Academic and Student Affairs

- Academic Affairs Report
- Update on Graduate Enrollment
 - **Action Item**
Resolution Regarding Waiver of Standardized Testing Requirement for Undergraduate and Graduate Admissions

Enrollment Management

- Presentation of Enrollment Management Undergraduate Strategic Plan

Finance and Audit Committee

- Financial Operations Report
 - **Action Item**
 - Spring 2021 Mandatory Fees Changes Resolution
 - Final Payment for Emergency Temporary Boiler Service Resolution
 - Food Service Resolution
 - Target X Procurement Resolution

Chicago State Foundation

- Update on Chicago State Foundation

9. Recess into Executive Session Pursuant to the Illinois Open Meetings Act

- Technology matters
- Employment matters
- Real Estate matters
- Election

10. Reconvene into Open Session

Action Items

- Election of Officers
- Approval of 2021 Meeting Dates
 - March 1, 2021, May 3, 2021, June 24, 2021, September 13, 2021 and December 6, 2021
- Approval of Minutes Lawfully Closed
- Approval of Real Estate Resolution

11. Adjournment