

**DUE TO THE COVID-19 PANDEMIC, The December 7, 2020
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA Zoom
*Please join the meeting from your computer, tablet or smartphone.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89873782034?pwd=Rm8za1Vyenl4SmhzTjR2VnJ4cFFRdz09>

Dial in 312 626 6799 US (Chicago)

Meeting ID: 898 7378 2034 Passcode: 799500

**** 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
Finance and Audit Committee Meeting
December 7, 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. **Reports**
 - Finance and Audit Committee
 - Financial Affairs
 - Action Item**
Spring 2021 Mandatory fees changes
8. **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
9. **Reconvene into Open Session**
10. **Adjournment**