

**DUE TO THE COVID-19 PANDEMIC, THE JUNE 24, 2021
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/81210057186?pwd=V0p6Vzd4ZE4ySUQxWGtDSkdXWjNoZz09>

Meeting ID: **812 1005 7186**

Passcode: **395151**

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

**** Zoom will be open from 1:45 p.m. to 2:00 p.m. for those wishing to sign up for public comment.**

CHICAGO STATE UNIVERSITY
Virtual Board of Trustees Meeting
Finance and Audit Committee Meeting
June 24, 2021 – 2:00 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. **Finance and Audit Committee Reports**
 - a. **Financial Operations**
 - FY22 Preliminary Operating Budget
 - Action**
 - Resolution FY23 Budget Requests
 - Resolution for FY22 Tuition and Waiver Allocation
 - Resolution for Signature Authorization
 - b. **External Affairs**
 - Resolution for RLM Marketing Contract - Amendment to FY21
 - Resolution for RLM Marketing Contract for FY22
 - c. **Information Technology**
 - Resolution for Ellucian Contract
7. **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - **Real Estate Matters**
8. **Adjournment**