

**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/87481467581?pwd=ejFwV3FZdzdpOVhoMkUrSGtrMVIUQT09>

Meeting ID: 874 8146 7581

Passcode: 200902

\*\* 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

**June 24, 2021 – 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**

- Minutes from March 1, 2021
- Minutes from April 9, 2021
- Minutes from May 3, 2021

**7. President's Remarks**

President Zaldwaynaka (Z) Scott, Esq.

**8. Reports**

**Academic and Student Affairs**

- Academic Affairs Report
- Child Development Center Summary
- **Action**
  - Resolution Tenure for Hafeez Faridi
  - Resolution Program Elimination - Bachelor of Arts in Political Science in the Department of Criminal Justice, Political Science and Philosophy
  - Resolution Program Elimination - Bachelor of Arts in General Studies
  - Resolution Waiver of Standardized Testing for Undergraduate and Graduate Admissions

**Student Trustee**

- **Student Campus Report**

**Graduate School**

- Graduate School Report

**Enrollment Management**

- Enrollment Report – Undergraduate

## **Finance and Audit Committee**

### **Financial Operations**

- Financial Affairs Report – 3<sup>rd</sup> Quarter
- FY22 Preliminary Operating Budget
- FY23 Operating and Capital Budget Requests

### **Action**

- Resolution FY23 Budget Requests
- Resolution for FY22 Tuition and Waiver Allocation
- Resolution for Signature Authorization

### **External Affairs**

- Resolution for RLM Marketing Contract - Amendment to FY21
- Resolution for RLM Marketing Contract for FY22

### **Information Technology**

- Resolution for Ellucian Contract

## **Chicago State Foundation**

- Update on Chicago State Foundation
- Presentation of Fiscal Year 2022 Budget

### **Action**

- Resolution for Naming of CSU Playground
- Resolution Approval of Chicago State Foundation Memorandum of Understanding Fee for Services Agreement and FY 2021-22 Rider for Compensation

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

- Real Estate matter

## **10. Adjournment**