



CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting

Gwendolyn Brooks Library Auditorium (Room 415)

May 2, 2022

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 and Student Affairs Report
 - Faculty Tenure Resolutions
 - Faculty Emeritus Resolution
- **Student Trustee Report**
- **Finance and Audit Committee**
 - Quarterly Financial Report
 - Contractual Obligations \$10K
 - Pest Control Contract Resolution
 - FY 2023 Tuition & Fee Waiver Resolution
 - Collective Bargaining Agreement with Metropolitan Alliance of Police (MAP), Chapter 144 and Chapter 297
- **Did You Know? -Adult Integrated Learning Program**
 - Nelly Maynard, Interim Dean, Continuing Education/Non-Traditional Programs
- **External Affairs**
 - Update on Government and Community Relations
- **CSU Board of Trustees By-Laws**

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

- Litigation Matters
- Employment Matters
- Real Estate Matters

10. Reconvene into Open Session

11. Adjournment