



**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Full Board Meeting**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/93776122355?pwd=L25nOWxHem5RR281QXIrdVJlZnV5QT09>

**Passcode 9501**

**\*\* Zoom will be open from 2:30 p.m. to 3:00 p.m. for those wishing to sign up for public comment.**

**September 12, 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**
  - Higher Learning Commission Visit Update
  - Faculty Tenure Recommendation and Resolution
- **Finance and Audit Committee**
  - FY 2023 Final Operating Budget Resolution
  - Contractual Obligations Over \$10K
- **Administrative Services**
  - Status of Capital Improvements
  - Annual Budget-Campus Residence
    - Official Residence Repairs and Structural Assessment Resolution
- **Enrollment Management**
- **Chicago State Foundation**

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

- Litigation Matters
- Real Estate Matters
- Employment Matters

**10. Reconvene into Open Session**

- Summary of President's Annual Evaluation

**11. Adjournment**