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**** 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
December 5, 2022 – 3:00 p.m.

AGENDA

- **Call to Order**
- **Roll Call**
- **Verification of Quorum and Meeting Notice**
- **Approval of Agenda**
- **Public and Employee Comments**
- **Approval of Previous Minutes**
- **President's Remarks**
President Zaldwaynaka (Z) Scott, Esq.
- **Reports**
 - **Academic and Student Affairs**
 - Academic Affairs Report
 - **Action Item**
 - Tenure Recommendation and Tenure Resolution
 - HLC Update
 - **Graduate School Enrollment Report**
 - **Student Trustee**
 - Student Campus Report
 - **Enrollment Management**
 - Undergraduate Enrollment Report
 - **Finance and Audit Committee**
 - Quarterly Financial Report
- **Action Items**
 - Tuition and Mandatory Fee Change Resolution
- **Chicago State Foundation**

- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - Litigation Matters
 - Employment Matters
 - Real Estate Matters
 - Board Training

- **Reconvene into Open Session**
 - Action Items**
 - Approval of Minutes Lawfully Closed
 - Approval of 2023-24 Board Meeting Dates
 - Election of 2023 CSU Board of Trustee Officers

- **Adjournment**