



CHICAGO STATE UNIVERSITY
Full Board of Trustees Meeting
Gwendolyn Brooks Library
Library Auditorium, 4th Floor, Room 415
March 11, 2024 – 9:00 a.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 Affairs Report
 - Honorary Degree Resolutions
 - College of Health Sciences & Pharmacy Update-Dean Matthew Fete

- **Student Trustee**
 - Student Campus Report

- **Did You Know? – Dr. Molly McDonough**, Assistant Professor Biological Sciences

- **Enrollment Management**
 - Undergraduate Enrollment Report

- **Legal Affairs**
 - Flexible Hours Position Resolution

- **Intercollegiate Athletics**
 - New Conference Transition Update
 - Program Update

- **Finance and Audit Committee**
 - Course Fees Art and Design Program-Informational Item
 - Course Fees Chemistry and Physics-Informational Item

- **External Affairs**
 - Federal & State Government & Community Affairs
 - Marketing Update

- **Administrative Services**
 - Campus Master Plan Presentation
 - Update on Campus Infrastructure Projects

- **Chicago State Foundation**

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

- Legal Affairs
- Audit Matters
- Employment Matters

10. Reconvene into Open Session

11. Adjournment