



CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Gwendolyn Brooks Library, 4th Floor

June 24, 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, J.D.

8. Reports

- **Academic and Student Affairs**
 - Academic and Student Affairs Report
 - Introduction of New Provost and Senior Vice President of Academic Affairs
 - Tenure Recommendation and Resolution
 - Advocate Health Services Contract and Resolution
 - World Print ECC Contract and Resolution
- **Student Trustee Report**
- **Legal Affairs**
 - Compliance Program Update
- **Intercollegiate Athletics**
 - Athletics Update
- **Did You Know?**
 - Rhonda Smith, Director, Financial Aid
- **Finance and Audit Committee**
Financial Operations
 - FY25 Preliminary Operating Budget
 - FY 2025 Preliminary Operating Budget Approval Resolution
 - FY26 Operating and Capital Budget Requests Synopsis and Resolution

- FY25 Tuition and Fee Waiver Synopsis and Resolution
 - FY 25 Mandatory Fee Proposal Synopsis and Resolution
- Contractual Obligations Over \$50K
- **External Affairs**
 - Legislative Session Update
- **University Police**
 - Campus Security and Police Department Update
- **Chicago State Foundation**

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

- Real Estate Matters
- Employment Matters

10. Reconvene into Open Session

- President's Evaluation

11. Adjournment