



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

September 9, 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

8. Reports

- **Academic and Student Affairs**
 - Academic and Student Affairs Report
 - Professor Emeritus Resolution
 - Graduate School Enrollment Update
- **Student Trustee Report**
- **Finance and Audit Committee**
 - FY 2025 Final Operating Budget and Resolution
 - FY 2026 Operating and Capital Budget Requests and Resolution
 - **Information Only** Contractual Obligations over \$50K
- **Did You Know?**
 - **Student Affairs---Dean Antwone Cameron**
- **Enrollment Management**
 - Update on Undergraduate Enrollment
- **Legal Affairs**
 - Amendment to Governing Board Regulations and Procedures
- **Chicago State Foundation**

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

- Litigation Matters
- Employment Matters
 - Collective Bargaining and CSU Contracts
- Real Estate

10. Reconvene into Open Session-Gwendolyn Brooks Library Sunroom-CSU Board Retreat

- **External Affairs - Erin Steva, Vice President of External Affairs**
 - Update of External Affairs
 - Federal Strategy
 - Community Affairs
- **Academic Affairs - Dr. Sonja Feist Price, Provost and Senior Vice President of Academic Affairs and Student Affairs and Jane Stout, Director, Institutional Effectiveness and Research**
 - Student Success Strategy and Data
- **Administrative Services-Michael Holmes, Vice President of Administrative Services**
 - Update on Campus Construction Projects
 - Update on Real Estate

11. Adjournment