



CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Gwendolyn Brooks Library-4th Floor
December 9, 2024 – 9:00 a.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 Zaldaynaka (Z) Scott, J.D.
- **Reports**
 - **Academic and Student Affairs**
 - Academic Affairs Report
 - **Professor Emeritus Resolution**
 - **College of Education Tuition Discount Amendment and Resolution**
 - **Student Trustee**
 - Student Campus Report
 - **Intercollegiate Athletics**
 - Intercollegiate Athletics Program Update
 - **Finance and Audit Committee**
 - **Athletics Apparel and Equipment Expenditure Resolution**
 - **Project Advisor Resolution**
 - **Information Only:** Contractual Obligations over \$50K
 - **Did You Know?**
 - Grants and Research Update
Dr. Edmund Garcia-Solis, Associate Vice Provost, Grants and Research
Dr. Kristy Mardis, Associate Provost-Academic Innovation
 - **External Affairs**
 - Update on Economic Development Plan
 - **Chicago State Foundation**

- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - Employment Matters
 - Real Estate Matters
 - IT Audit Update

- **Reconvene into Open Session**
 - Action Items**
 - Real Estate Purchase Approval Resolution
 - Approval of Minutes Lawfully Closed
 - Approval of 2025 Board Meeting Dates
 - Election of 2025 CSU Board of Trustee Officers

- **Adjournment**