



CHICAGO STATE UNIVERSITY  
Full Board of Trustees Meeting  
Gwendolyn Brooks Library  
Library Auditorium, 4<sup>th</sup> Floor, Room 415  
March 10, 2025 – 9:30 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, JD

**8. Reports**

- **Academic and Student Affairs**
  - Academic Affairs Report
  - Faculty Emeritus Resolution
  - Honorary Degree Resolutions
- **Student Trustee**
  - Student Campus Report
- **Strategic Plan Update**
- **Finance and Audit Committee**
  - Budget and Finance Update
  - Tuition and Fees Resolutions
- **Did You Know? –**
  - **Dr. Steven Rowe, Dean, Honors College**
- **Enrollment Management**
  - Undergraduate Enrollment Report
- **Chicago State Foundation**

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

- Litigation Update

**10. Reconvene into Open Session**

**11. Adjournment**