



CHICAGO STATE UNIVERSITY
Full Board of Trustees Meeting
Gwendolyn Brooks Library
Library Auditorium, 4th 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 Zalwaynaka (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