



CHICAGO STATE UNIVERSITY

Board of Trustees Meeting

Full Board Meeting

Gwendolyn Brooks Library, Room 415

May 19, 2025

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, Esq.

8. Reports

- **Academic and Student Affairs**
 - Faculty Emeritus Resolution
 - Faculty Tenure Resolutions

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

- Real Estate Matters
- Employment Matters

10. Reconvene into Open Session

- Real Estate Resolution
- Ratification of the MAP 144 and MAP 297 Collective Bargaining Agreements

11. Adjournment