



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

June 23, 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, J.D.
- 8. Reports**
 - **Academic and Student Affairs**
 - Academic and Student Affairs Report
 - Update on Grants
 - **Student Trustee Report**
 - **Strategic Plan Presentation**
 - Strategic Plan Resolution
 - **Finance and Audit Committee**
Financial Operations
 - FY26 Preliminary Operating Budget
 - FY 2026 Preliminary Operating Budget Approval Resolution
 - FY27 Operating and Capital Budget Requests Synopsis and Resolution
 - FY26 Tuition and Fee Waiver Synopsis and Resolution
 - Contractual Obligations Over \$50K
 - **External Affairs**
 - Legislative Session Update
 - **Chicago State Foundation**

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

- President's Evaluation
- Litigation Update
- Collective Bargaining Agreement

10. Reconvene into Open Session

- President's Evaluation
- Collective Bargaining Agreement Resolution

11. Adjournment