



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