



**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Board Meeting and Retreat**  
**Gwendolyn Brooks Library, 4<sup>th</sup> Floor**

**September 15, 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**

**8. Reports**

- **Academic and Student Affairs**
  - Academic and Student Affairs Report
  - Amendment to Advocate Wellness Center Resolution
- **Student Trustee Report**
- **Finance and Audit Committee**
  - FY 2026 Final Operating Budget and Resolution
  - **Information Only** Contractual Obligations over \$100K
- **Enrollment Update**
  - Undergraduate Enrollment Update
  - Graduate School Enrollment Update
- **External Affairs - Erin Steva, Vice President of External Affairs**
  - 95<sup>th</sup> Corridor Project Work
  - Funding Formula Update
- **Chicago State Foundation**

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

- President's FY26 Goals
- Real Estate Matters

- Litigation Update

#### **10. Reconvene into Open Session**

- Board Approval of President's FY26 Goals

#### **11. Adjournment**

### **Chicago State University Board of Trustees Retreat-Gwendolyn Brooks Library Sunroom**

- **Husch Blackwell-Lisa Parker**
  - Discuss Lawsuits in Higher Education and the Current Landscape of Higher Education
  - DOJ Memo on DEI and Impact on Higher Education
- **Enrollment Strategy-Oscar Rodriguez, Vice President of Enrollment Management**
- **Academic Affairs-Dr. Sonja Feist Price, Provost and Senior Vice President of Academic and Student Affairs and Dr. Kristy Mardis**
  - Innovation in Curriculum, Quantum and Pharmacy Recruitment
- **Legal Affairs -Jason Carter, Vice President of Legal Affairs and General Counsel**
  - Compliance Program Update