



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

December 17, 2025
10:00 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 Affairs Report
 - Faculty Tenure Resolution
 - Faculty Emeritus Resolution
 - **Student Trustee Report**
 - **Finance and Audit Committee**
 - **Information Only** Contractual Obligations over \$50K
 - **Did You Know? CSU Quantum Science Research and Education Center**
 - Dr. Valerie Goss and Dr. Kristy Mardis
 - **Intercollegiate Athletics**
 - Intercollegiate Athletics Program Update and Resolution
 - **External Affairs - Erin Steva, Vice President of External Affairs**
 - University Village 95 Presentation
 - **Chicago State Foundation**
 - By-Law Resolution
 - Approval of Chicago State Foundation Members (3)

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

- Employment Matters
- Real Estate Matters
- Minutes Lawfully Closed

10. Reconvene into Open Session

- University Village 95 Resolution
- Approval of Minutes Lawfully Closed
- Approval of 2026 Board Meeting Dates
- Election of 2026 CSU Board of Trustee Officers

11. Adjournment