



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