



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

June 22, 2026
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
 - Advocate Wellness Center Resolution
- **Student Trustee Report**
- **Finance and Audit Committee**
 - FY27 Preliminary Operating Budget
 - FY 2027 Preliminary Operating Budget Approval Resolution
 - FY27 Tuition and Fee Waiver Synopsis and Resolution
- **Contractual Obligations Over \$50K-**Information Only****
- **Legal Affairs Update**
 - Amendment on Governing Board Regulations
- **External Affairs**
 - Legislative Session Update
- **Administrative Services**
 - Campus Development Board Projects Update

- **Chicago State Foundation**
 - Approval of Chicago State Foundation Board Members (2)

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

- Employment Matters
- Real Estate Matters

10. Reconvene into Open Session

- President's Evaluation
- University Village 95 Resolution

11. Adjournment