



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

September 14, 2026

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
- **Student Trustee Report**
- **Finance and Audit Committee**
 - FY 2027 Final Operating Budget and Resolution
 - **Information Only** Contractual Obligations over \$100K
- **Enrollment Update**
 - Undergraduate Enrollment Update
 - Graduate School Enrollment Update
- **Athletic Program Update**
- **Chicago State Foundation**

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

- Real Estate Matters
- Litigation Update

10. Reconvene into Open Session

11. Adjournment

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

- **Husch Blackwell-Lisa Parker**
 - Current Landscape of Higher Education

- **Safety & Security-Chief Dwayne Betts**
 - Funding from Federal Resources
 - Plans for Funding
 - Updated Equipment
 - Staffing Update

- **Academic Affairs-Dr. Sonja Feist Price, Provost and Senior Vice President of Academic and Student Affairs**
 - HLC Visit 2027-Dean Gabrielle Toth and Dr. Kristy Mardis
 - Pharmacy Update-Dean Leroy Jones
 - Student Success Data-Dr. Jane Stout
 - Reorganization of Student Affairs-Dr. Concetta Williams
 - Innovation in Curriculum,-Provost Dr. Sonja Feist Price

- **Legal Affairs -Jason Carter, Vice President of Legal Affairs and General Counsel**
 - Compliance Program Update