

**Chicago State University**  
**Special Board of Trustees Virtual Meeting**  
**HELD VIA GoToMeeting**  
**Special Board Meeting Minutes**  
**March 30, 2020**  
**4:05 p.m. – 5:15 p.m.**

Board Members Present

Trustee Andrea Zopp, Chair  
Trustee McDade, Vice Chair  
Trustee Mark Schneider, Secretary  
Trustee Louis Carr  
Trustee Brian Clay  
Trustee Mobley Smith  
Trustee Renard Singleton, Student Representative

Others Present

President Zalduwaynaka (Z) Scot, Esq.  
Stephanie Kelly, Esq., General Counsel and Vice President, Chief Compliance Officer  
Ms. Bonnie Phillips, Director of Board Relations  
Mr. Darrious Hilmon, Executive Director CSU Foundation

Due to circumstances of the COVID-19 pandemic, and pursuant to Governor Pritzker's Executive Order 2020-07, issued on March 16, 2020, suspending the Open Meetings Act provisions relating to in-person attendance by members of a public body, the March 30, 2020 meeting of the Chicago State University Board of Trustees was conducted virtually.

1. Call to Order

Chair Andrea Zopp called the meeting to order.

2. Roll Call

A quorum was verified and roll call was taken.

3. Verification of Meeting Notice

The meeting notice was posted as mandated by the Illinois Open Meetings Act.

4. Approval of Agenda

Roll call was held for approval of the agenda. The agenda was approved.

5. Public Comment

Chair Zopp requested that Ms. Phillips call those that signed up for public comment. Ms. Phillips stated that no one signed up for public comment.

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

Trustee Zopp moved to recess into Executive Session. Trustee Mobley Smith seconded the motion. The motion passed as follows: Ayes 7 Nays 0

7. Reconvene into Open Session

Trustee Zopp moved to reconvene into Open Session. Trustee McDade seconded the motion. The motion passed as follows: Ayes 7 Nays 0

Chair Zopp stated that the Board took action in executive session that required action in open session.

**a. Consideration of CBA Local 4100 Resolution**

Stephanie Kelly (Board Attorney) presented the resolution.

**Trustee Zopp moved to approve the Consideration of CBA Local 4100 Resolution. Open Session. Trustee Carr seconded the motion. The motion passed as follows:**

**Chair Zopp asked for a roll call.**

**Ayes: 6**

**Nays: 0**

**b. Temporarily Suspending Article, I, Section I of the Board of Trustees Regulations regarding Approval of University Contracts and Article IV, Section A regarding Admissions Policies to Ensure Continuity of University Operations Resolution.**

Stephanie Kelly (Board Attorney) presented the resolution.

**Trustee McDade moved to approve the Temporarily Suspending Article I, Section I of the Board of Trustees Regulations regarding Approval of University Contracts and Article IV, Section A regarding Admissions Policies to Ensure Continuity of University Operations Resolution. Trustee Carr seconded the motion. The motion passed as follows:**

**Chair Zopp asked for a roll call.**

**Ayes: 7**

**Nays: 0**

**c. Appointment of New Director (Nick Hnatiw) to the Board of the Chicago State Foundation Resolution.**

Mr. Hilmon presented the resolution.

**Trustee McDade moved to approve the Appointment of New Director to the Board of the Chicago State Foundation Resolution. Trustee Carr seconded the motion. The motion passed as follows:**

**Ayes: 5**

**Nays: 0**

**8. Adjournment**

The March 30, 2020 special meeting of the Chicago State University Board of Trustees was adjourned.