

CSU Board of Trustees  
Virtual Special Board meeting  
Full Board Open Session Minutes  
Monday, July 24, 2023  
2:05 p.m.-3:37 p.m.

**Board Members Present**

Trustee Andrea Zopp, Chair  
Trustee Angelique David, Secretary (Attended Virtually)  
Trustee James Elam  
Trustee Jason Quiara  
Trustee Cory Thames-*Arrived during Executive Session*  
Trustee Cheryl Watkins

**Others Present**

President Zaldwaynaka (Z) Scott, Esq.  
Teresa Bates, Executive Director of Board Relations  
Jason L. Carter, General Counsel, Chief Compliance Officer & VP of Legal Affairs  
Dr. Leslie Roundtree, Interim Provost, and Senior Vice President Academic Affairs  
Nicole Latimer-Williams, CFO and VP of Financial Operations

**1. Call to Order**

Chair Zopp called the meeting to order. Trustee David requested to attend the meeting remotely due to employment obligations. Chair Zopp, in accordance with the Illinois meetings act, took a vote to ensure the public body would permit Trustee David to attend virtually. The vote was unanimous, and Trustee David was allowed to attend the meeting virtually. Chair Zopp also welcomed Chicago State University's new student trustee James Elam.

**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, in the following physical locations: the Student Union building, Library, Cook Administration building and online.

**4. Approval of Agenda**

Chair Zopp asked if there were corrections to the agenda. The agenda was approved by majority consent.

**5. Public Comments**

Chair Zopp made the following statement.

“The Board will not hear presentations or entertain questions on the following topics: issues under negotiation as part of the University's collective bargaining process; statements

concerning the private activities, lifestyles, beliefs of individuals employed by or associated with the University; grievances of individual students or employees or any personnel matters.”

Comments were limited to 2 minutes.

Chair Zopp asked Ms. Bates if anyone signed up to speak. Ms. Bates stated there were no public comments.

## **6. Approval of Minutes**

Chair Zopp moved to approve the special meeting minutes from the April 27, 2023, meeting. Trustee Watkins seconded the motion.

*Trustee David-Yes*  
*Trustee Elam-Yes*  
*Trustee Quiara-Yes*  
*Trustee Watkins-Yes*  
*Trustee Zopp -Yes*

**The motion passed unanimously: Ayes 5 Nays 0**

## **7. Board Reports**

### ***Academic Affairs***

Chair Zopp called on Dr. Leslie Roundtree, Interim Provost, and Senior Vice President of Academic Affairs to present one resolution.

Dr. Roundtree presented a resolution concerning the renewal of a scheduling software contract. The Chair asked if all the requirements were met. Dr. Roundtree stated that the contract would be accepted subject to a competitive bid process.

**Chair Zopp called for a motion to approve the resolution regarding the renewal of scheduling software. Trustee Watkins moved to approve the resolution. Trustee Quiara seconded the motion.**

*Trustee David-Yes*  
*Trustee Elam-Yes*  
*Trustee Quiara-Yes*  
*Trustee Watkins-Yes*  
*Trustee Zopp -Yes*

**The motion passed unanimously: Ayes 5 Nays 0**

### ***Financial Operations***

Chair Zopp called Nicole Latimer Williams to present two resolutions. Ms. Latimer Williams presented the first resolution on the FY 2024 Tuition and Fee Waiver Resolution. Chair Zopp asked for a motion to approve the Tuition and Fee Waiver Resolution. Trustee Watkins moved to approve the resolution. Trustee Quiara seconded the motion.

*Trustee David-Yes*  
*Trustee Elam-Yes*  
*Trustee Quiara-Yes*  
*Trustee Watkins-Yes*  
*Trustee Zopp -Yes*

**The motion passed unanimously: Ayes 5 Nays 0**

Ms. Latimer Williams presented the next resolution concerning the FY 2024 CTA UPASS. Students will have the option to opt out of the UPASS. Chair Zopp asked for a motion to approve the FY 2024 CTA UPASS resolution. Trustee Quiara moved to approve the resolution. Trustee Watkins seconded the motion.

*Trustee David-Yes*  
*Trustee Elam-Yes*  
*Trustee Quiara-Yes*  
*Trustee Watkins-Yes*  
*Trustee Zopp -Yes*

**The motion passed unanimously: Ayes 5 Nays 0**

**Chair Zopp moved to go into Executive Session. Trustee Watkins seconded the motion.**

*Trustee David-Yes*  
*Trustee Elam-Yes*  
*Trustee Quiara-Yes*  
*Trustee Watkins-Yes*  
*Trustee Zopp -Yes*

**The motion passed unanimously: Ayes 5 Nays 0**

**Return to Open Session**

**Chair Zopp moved to reconvene into Open session. Trustee Quiara seconded the motion.**

*Trustee David-Yes*  
*Trustee Elam-Yes*  
*Trustee Quiara-Yes*  
*Trustee Thames-Yes*  
*Trustee Watkins-Yes*  
*Trustee Zopp -Yes*

**The motion passed unanimously: Ayes 6 Nays 0**

**The Board had items that required action in open session.**

Chair Zopp discussed the President's Evaluation. Overall, the Board appreciated President Scott's leadership and she met her goals. Chair Zopp moved to approve the 2022-2023 bonus of \$50K for President Scott. Trustee Thames seconded the motion.

*Trustee David- Yes*  
*Trustee Elam-Yes*  
*Trustee Quiara-Yes*  
*Trustee Thames-Yes*  
*Trustee Watkins-Yes*  
*Trustee Zopp -Yes*

**The motion passed unanimously: Ayes 6 Nays 0**

Chair Zopp then called Jason Carter, General Counsel, Chief Compliance Officer, and Vice President of Legal Affairs to discuss the final approval and resolution concerning the Governing Board Rules and Regulations. **After his presentation, Chair Zopp moved to approve the Governing Board Rules and Regulations. Trustee Quiara seconded the motion.**

*Trustee David-Yes*  
*Trustee Elam-Yes*  
*Trustee Quiara-Yes*  
*Trustee Thames-Yes*  
*Trustee Watkins-Yes*  
*Trustee Zopp -Yes*

**The motion passed unanimously: Ayes 6 Nays 0**

Chair Zopp then moved to adjourn the July 24<sup>th</sup>, 2023, special board meeting of the Chicago State University Board of Trustees. Trustee Thames seconded the motion.

*Trustee David-Yes*  
*Trustee Elam-Yes*  
*Trustee Quiara-Yes*  
*Trustee Thames-Yes*  
*Trustee Watkins-Yes*  
*Trustee Zopp -Yes*

***The July 24, 2023, Special Board of Trustees meeting adjourned at 3:37 p.m.***