

CSU Board of Trustees
Special Full Board meeting
Open Session Minutes
Wednesday, August 23, 2023
3:55 p.m.-4:17 p.m.

Board Members Present

Trustee Andrea Zopp, Chair
Trustee James Elam
Trustee Jason Quiara
Trustee Cory Thames
Trustee Cheryl Watkins (Attended Virtually)

Board Members Absent

Trustee Angelique David, Secretary

Others Present

President Zalwaynaka (Z) Scott, Esq.
Teresa Bates, Executive Director of Board Relations
Nicole Latimer-Williams, CFO and VP of Financial Operations

1. Call to Order

Chair 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, 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. **Board Reports**

Financial Operations

Chair Zopp called Nicole Latimer Williams to present one resolution. Ms. Latimer Williams presented a resolution on an emergency food service contract. The university terminated the contract with H&B Catering on 7/31/2023. An emergency replacement was contracted on 8/7/2023 to provide services through the remainder of the fall semester. The estimated cost is \$631,500. The estimate only includes services to resident dormitory students with established meal plans. The emergency vendor is Love's Leafy Bean.

Chair Zopp asked for a motion to approve the Emergency Food Vendor Resolution. Trustee Thames moved to approve the resolution. Trustee Quiara seconded the motion.

Trustee Elam-Yes

Trustee Quiara-Yes

Trustee Thames-Yes

Trustee Watkins-Yes

Trustee Zopp -Yes

The motion passed unanimously: Ayes 5 Nays 0

Chair Zopp then moved to adjourn the August 23, 2023, special board meeting of the Chicago State University Board of Trustees. Trustee Thames seconded the motion.

Trustee Elam-Yes

Trustee Quiara-Yes

Trustee Thames-Yes

Trustee Watkins-Yes

Trustee Zopp -Yes

The August 23, 2023, Special Board of Trustees meeting adjourned at 4:17 p.m.