

**Open Session Meeting Minutes**  
**December 7, 2020**  
**Finance and Audit Committee Virtual Meeting**  
**Held Via Zoom**  
**3:00 P.M.**

Board Members Present

Trustee Louis Carr, Chair  
Trustee Brian Clay  
Trustee Mark Carr

Others Present

President Zaldwaynaka (Z) Scott, Esq.  
Mr. Craig Duetsch, Chief Financial Officer  
Ms. Jimell Byrd-Reno, Special Assistant to the President and Interim Director of Board Relations  
Ms. Natalie Covello, Chief Internal Auditor

1. Call to Order

Trustee Carr called the meeting to order.

CHAIR CARR: 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 April 20, 2020 meeting of the Chicago State University Board of Trustees Finance and Audit Committee is being conducted virtually and is hereby called 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 and Employee Comments

CHAIR CARR: 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, or beliefs of individuals employed by or associated with the University, grievances of individual students or employees or any personnel matters. Ms. Reno, please call those who have signed up for public comment.

No one signed up for public comment.

6. Reports

Mr. Craig Duetsch presented a financial operations report. He gave an overview of reported losses and gains.

## **Action Items**

Chair Carr called Mr. Craig Duetsch to present the Spring 2021 Mandatory Fees Changes Resolution.

### **Spring 2021 Mandatory Fees Changes Resolution**

**Trustee Carr moved to approve the Resolution.**

**Trustee Schneider seconded the motion. The motion passed as follows:**

**Ayes: 3**

**Nays: 0**

7. Executive Session was convened during this meeting.

8. Adjournment

Chair Carr moved to adjourn the December 7, 2020 Finance and Audit Committee Meeting. Trustee Clay seconded the motion. The motion passed as follows: Ayes 3 Nays 0

*CHAIR CARR: The December 7, 2020 Finance and Audit Committee meeting of the Chicago State University Board of Trustees is hereby adjourned.*