

CSU Board of Trustees
Virtual Special Board meeting
Open Session Minutes
Friday, April 9, 2021
8:30 a.m. – 8:49 a.m.

Board Members Present

Trustee Andrea Zopp, Chair
Trustee McDade, Vice Chair
Trustee Mark Schneider, Secretary
Trustee Louis Carr
Trustee Smart

Board Member Absent

Trustee Brian Clay

Others Present

President Zaldwaynaka (Z) Scott, Esq.
Walter Pryor, Esq., Vice President of Legal Affairs and General Counsel
Dr. Leslie Roundtree, Provost and Senior Vice President
Craig Duetsch, Chief Financial Officer and Vice President of Financial Operations
Jimell Byrd-Reno, Special Assistant to the President
Kim Tran, Chief of Staff to the President

1. Call to Order

Trustee Andrea Zopp called the meeting to order.

Chair Zopp made the following statement: Due to circumstances of the COVID-19 pandemic, and pursuant to Governor Pritzker's Executive Order, suspending the Open Meetings Act provisions relating to in-person attendance by members of a public body, the April 9, 2021 special board meeting of the Chicago State University Board of Trustees 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

Chair Zopp asked if there was a need to make corrections to the agenda. There was none. The agenda was approved.

5. Public Comment

Chair Zopp made the following statement.

The Board will not hear presentations or entertain questions on the following topics.

Chair Zopp asked Mrs. Reno to begin calling anyone who has signed up to speak. Mrs. Reno stated that no one signed up. Chair Zopp did not list the topics.

6. Action Items

Dr. Roundtree was called to present the resolution for Online Marketing Company Contract.

Dr. Roundtree stated that the Dean of College of Education is looking to strategically expand the reach of online classes and to address the Teacher shortage. The College presented this contract to aid recruitment and retention beyond Chicago and Illinois. This vendor was approved through the RFP process and the vendor selected is DCC Marketing.

Chair Zopp called for a motion to approve the resolution for Online Marketing Company Contract. Trustee Carr made the motion and Trustee Schneider seconded the motion.

The motion passed as follows: Ayes 4 Nays 0

*Trustee McDade missed this resolution vote.

Dr. Roundtree was called to present the resolution regarding Morgan State and Chicago State collaboration agreement for in-state tuition.

Dr. Roundtree stated that this agreement would be approved for both universities where undergraduates would transfer into Morgan State and vice versa to complete within their graduate pathway.

Chair Zopp called for a motion to approve the resolution Morgan State and Chicago State collaboration agreement for in-state tuition. Trustee Carr made the motion and Trustee Schneider seconded the motion.

The motion passed as follows: Ayes 5 Nays 0

Craig Duetsch presented the Summer 2021 Mandatory Fees Changes Resolution.

Mr. Duetsch stated that the requested reduction of fees reflects the changes due to COVID-19, and wanted to align the fees with students moving to a remote learning environment. This resolution will reduce students' mandatory fees during the summer 2021 semester, which is the same recommendation from summer and fall 2020 and spring 2021 semester.

Trustee Carr called for a motion to approve the resolution Summer 2021 Mandatory Fees Changes. Chair Zopp moved approval of the resolution and Trustee McDade seconded the motion.

The motion passed as follows: Ayes 5 Nays 0

Chair Zopp asked President Scott if she would like to make a comment. President Scott stated she would like to congratulate Trustee McDade for being named the next Superintendent of Prince William County school district in Virginia with a start date of July 1, 2021. She noted how proud she and the University are of our alum and Trustee.

Chair Zopp called for a motion to adjourn the meeting, with an unanimous vote of Aye. The April 9, 2021 Board of Trustees meeting was adjourned at 8:49 am.