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.*