

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Gwendolyn Brooks Library, Auditorium Room 415
March 1, 2019
9:30 a.m.

AGENDA

1. Call to Order.....Trustee Nicholas A. Gowen
2. Roll Call.....Ms. Bonnie Phillips
3. Verification of Meeting Notice.....Ms. Bonnie Phillips
4. **Action Items**
 - a. **Approval of Agenda**
 - b. **Approval of Previous Meeting Minutes: December 14, 2018 and January 11, 2019**
5. Other Matters
Public and Employee Comments
6. President’s Report.....President Zaldwaynaka (Z) Scott
7. Reports
 - a. Academic and Student Affairs
 1. Information Items
 - a. Academic Affairs Update.....Dr. Leslie Roundtree
 - b. Enrollment Management Update.....Dr. Michael Ellison
 - b. Finance and Audit
 1. Information Item
 - a. Administration and Financial Affairs Update.....Mr. Larry Owens
 - c. Facilities
 1. Information Item
 - a. Facilities Update.....Mr. Michael Holmes
 - d. Legislative & Human Resources
 - e. Student Trustee Report.....Trustee Jay Smith
 - f. Civil Service Council.....Ms. Bobbie Stewart
 8. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
 - a. Employment Matters
 - b. Legal Matters
 - c. Minutes Lawfully Closed
 9. Reconvene into Open Session
 1. **Action Items**
 - a. **Approval to Repeal Governing Policies**
 - b. **Approval of Executive Session Minutes**
 10. Adjournment