

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting
Gwendolyn Brooks Library,
Auditorium Room 415
May 13, 2019 - Noon

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Verification of Meeting Notice**
4. **Singing of School Song**
"Honor and Glory"
5. **Action Item**
Approval of Agenda
6. **President's Remarks**
President Zaldwaynaka (Z) Scott
7. **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - a. Employment Matters
 - b. Legal Matters
8. **Reconvene into Open Session**
Action Items
 - a. Election of Officers
 - b. Committee Assignments
 - c. Tenure Resolution
 - d. FY 2019 The Illinois LSAMP STEM Pathway and Research Alliance (ILSPRA)
 - e. Foundation Memorandum of Understanding
 - f. New Foundation Member
9. **Information Item**
Financial Position
10. **Public and Employee Comments**
11. **Adjournment**