

**DUE TO THE COVID-19 PANDEMIC, The August 24, 2020  
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA GoToWebinar  
\*Please join the meeting from your computer, tablet or smartphone.**

**\*\* GoToWebinar will be open from 8:30 a.m. to 9:00 a.m. for those wishing to sign up for public comment.**

<https://attendee.gotowebinar.com/register/8831629646742019343>

**CHICAGO STATE UNIVERSITY**

**Board Retreat - Virtual Meeting - August 24, 2020 – 9:00 a.m.\***

**AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Verification of Meeting Notice**

**4. Action Item**

Approval of Agenda

**5. Public and Employee Comments \*\***

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**6. Action Items**

- Approval of Advocate Health Contract and Resolution - Dr. Leslie Roundtree, Interim Provost and Senior Vice President of Academic and Student Affairs
- Approval of CSU – Local Teamsters 700 Collective Bargaining Agreement Resolution - Stephanie Kelly, Esq., General Counsel & Chief Compliance

**7. Reports**

- 9:15 – 10:10 am - F21 Vision, Goals and Budget - Elliot Charles, Athletic Director
- 10:10 – 11:30 am - Enrollment Management – Overview of Admissions, Financial Aid and Scholarships and Enrollment Strategic Plan –Dr. Andrea Welch, VP of Enrollment Management
  - Dr. Carlos Gooden, Director of Recruiting and Admissions
  - Ms. Rhonda Smith, Director of Financial Aid
  - Dr. Devi Prasad V. Potluri, Dean, School of Graduate and Professional Studies
- 11:30 – 11:40 am - Break
- 11:40 – 12:10 pm - Overview of Campus Security –Eddie Welch, Chief of Police
- 12:10 – 12:30 pm - Lunch Break

**8. 12:30 – 2:30 p.m. Recess into Executive Session Pursuant to the Illinois Open Meetings Act**

- a. Employment Matters
- b. Board Training
- 2:30 – 2:40 pm - Break

**9. Reports**

- 2:40 – 3:10 pm - Report on College of Pharmacy & Report on College of Health Sciences –
  - Dr. Leslie Roundtree, Interim Provost & Senior Vice President of Academic and Student Affairs
  - Dr. Matthew Fete, Dean of College of Pharmacy
  - Dr. Tyra Dean-Ousley, Interim Dean of College of Health Sciences
- 3:10 – 4:10 pm - Presentation on FY 19 External Audit - Natalie Covello, Chief Internal Auditor
- 4:10 – 5:10 pm - Compliance Program Update - Stephanie Kelly, Esq., General Counsel & Chief Compliance Officer and Heidi Rudolph and Derricka Hollway, Morae Global

**10. Adjournment**