

**DUE TO THE COVID-19 PANDEMIC, THE MAY 18, 2020
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA GoToMeeting**
***Please join the meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/931913165>

You can also dial in using your phone.
+1 (646) 749-3112 Access Code: 931-913-165

**** GoToMeeting will be open from 2:30 p.m. to 3:00 p.m. for those wishing to sign up for public comment.**

CHICAGO STATE UNIVERSITY
Board of Trustees Meeting - Full Board Meeting - Virtual Meeting
May 18, 2020 – 3:00 p.m.*

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Verification of Meeting Notice**
4. **Action Items**
Approval of Agenda
5. **President's Remarks**
President Zaldwaynaka Scott, Esq.
6. **Reports**
Academic and Student Affairs
 - Academic & Student Affairs Report
Action Items: Admission Policy Standards Resolution
Tenure Resolution
 - Enrollment Management Report**Finance and Audit**
 - Financial Affairs Report
Action Item: Tuition and Fees Waiver Resolution
 - Internal Audit
Action Item: Approval of Internal Audit Charter
 - Athletics
Action Item: NCAA Sport Sponsorship for FY21**Facilities**
 - **Action Item:** Campus Building Automation System Service Contract Resolution**Foundation Update**
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. Approval of new Chicago State Foundation Board Members
 - b. Election of Board Officers
 - c. Previous Meeting Minutes
9. **Public and Employee Comments** **
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10. **Adjournment**