

**DUE TO THE COVID-19 PANDEMIC, The September 28, 2020
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA Zoom**

***Please join the meeting from your computer, tablet or smartphone.**

https://us02web.zoom.us/j/86934832567 - Meeting ID: 869 3483 2567

OR Dial in: 312-626-6799 Meeting ID: 869 34832567

**** Zoom 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
Virtual Board of Trustees Meeting
September 28, 2020 – 3:00 p.m.**

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Verification of Meeting Notice**
4. **Approval of Agenda**
5. **Public and Employee Comments**
6. **Approval of Previous Minutes**
7. **President's Remarks**
President Zaldwaynaka (Z) Scott, Esq.
8. **Reports**
 - Academic and Student Affairs**
 - Academic Affairs
Action Item
 - Tenure Resolution
 - Enrollment Management**
 - Finance and Audit Committee**
 - Financial Affairs
Action Item
 - FY 2021 Operating Budget Resolution
 - Legal Affairs**
Action Item
 - Collective Bargaining Agreement Local Teamsters 700 Resolution
 - Chicago State Foundation**
 - Chicago State Foundation
9. **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - a. Employment Matters
 - b. Legal Matters
10. **Reconvene into Open Session**
11. **Adjournment**