

**DUE TO THE COVID-19 PANDEMIC, The July 27, 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 2:30 p.m. to 3:00 p.m. for those wishing to sign up for public comment.**

**<https://attendee.gotowebinar.com/register/1203282843839078926>
CHICAGO STATE UNIVERSITY
Special Board of Trustees Meeting - Full Board Meeting - Virtual Meeting
July 27, 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. Public and Employee Comments ****
GoToWebinar will be open from 2:30 p.m. to 3:00 p.m. for those wishing to sign up for public comment.
- 6. Action Items**
 - Academic Affairs**
 - Tenure Resolution
 - Waiver of GRE GMAT Testing for Graduate Admissions Resolution
 - College of Education Tuition Resolution
 - International Student Tuition Resolution
 - Finance and Audit**
 - FY 2021 Mandatory Fees Resolution
 - Information Technology**
 - Information Technology Contract Resolution
 - CSU Foundation**
 - Chicago State Foundation Budget Resolution
- 7. Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - a. Employment Matters
 - b. Legal Matters
- 8. Adjournment**