

DUE TO THE COVID-19 PANDEMIC, The December 6, 2021
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA Zoom
*Please join the meeting from your computer, tablet or smartphone.

Join Zoom Meeting

<https://zoom.us/j/93776122355?pwd=L25nOWxHem5RR281QXIrdVJIZnV5QT09>

Meeting ID: 937 7612 2355

Passcode: 9501

**** 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
December 6, 2021 – 3:00 p.m.

AGENDA

- **Call to Order**
- **Roll Call**
- **Verification of Quorum and Meeting Notice**
- **Approval of Agenda**
- **Public and Employee Comments**
- **Approval of Previous Minutes**
- **President's Remarks**
 - President Zaldwaynaka (Z) Scott, Esq.
- **Reports**
 - **Academic and Student Affairs**
 - Academic Affairs report
 - **Action Items**
 - **Undergraduate Admission Policy Resolution**
 - **Professor Emeritus Resolution**
 - **Professor Aida Abraha**
 - **Professor Rong He**
 - **Professor Seyfried**
 - **Did You Know?**
 - Life in the Sciences
 - Dr. Valerie Goss, Associate Professor, Chemistry
 - **Graduate School Report**
 - **Student Trustee**
 - Student Campus report

- **Did You Know?**
 - Student Life
 - Dean Antwone Cameron, Student Affairs
- **Enrollment Management**
 - Undergraduate Enrollment Report
- **Did You Know?**
 - **Faculty Senate Presentation**
 - Dr. Patricia Steinhaus, Professor, Education Studies Department
Faculty Senate President
- **Finance and Audit Committee**
 - Quarterly Financial Report
 - Contractual Obligations
 - Biology Fees Information Item
 - Action Items
 - Tuition Increase Resolution
 - Information Technology Support Fee Resolution
- **Chicago State Foundation**
 - Action Items
 - Resolution on New Board Director Erin M. Iman
 - Resolution on New Board Director Joseph A. Cancila Jr.
- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - Legal Matters
 - Employment Matters
 - Election
- **Reconvene into Open Session**
 - Action Items
 - SEIU-73 Collective Bargaining Agreement
 - Approval of Minutes Lawfully Closed
 - Approval of 2022 Board Meeting Dates
 - Election of 2022 CSU Board of Trustee Officers
- **Adjournment**