

DUE TO THE COVID-19 PANDEMIC, The March 1, 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://us02web.zoom.us/j/87481467581?pwd=ejFwV3FZdzdpOVhoMkUrSGtrMVIUQT09>

Meeting ID: 874 8146 7581

Passcode: 200902

**** 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
March 1, 2021 – 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 report
- Resolution for Professor Emeritus Status Mulugeta
- Resolution for Professor Emeritus Status Szyman

Student Trustee

- Student Campus report

Enrollment Management

- Enrollment report

Administrative Services

- Capital Development Board project report
- Resolution for Campus Waste Disposal Contract with Republic Services

Finance and Audit Committee

- Financial Affairs report
- Resolution for Food Service Contract
- Resolution for Lobbyist Contract
- Voluntary Retirement Incentive Program (VRIP)

Chicago State Foundation

- Update on Chicago State Foundation

9. Recess into Executive Session Pursuant to the Illinois Open Meetings Act

- No closed session

11. Adjournment