

DUE TO THE COVID-19 PANDEMIC, The May 3 , 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

One tap mobile +13126266799,,87481467581#,,,,\*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  
May 3, 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. Reports

Academic and Student Affairs

- Resolution for Granting of Tenure Status
- Resolution for Honorary degree

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

- No closed session

8. Adjournment