

DUE TO THE COVID-19 PANDEMIC, The September 13, 2021

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/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

Board of Trustees Meeting (Virtual)

September 13, 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

7. President's Remarks

President Zaldwaynaka (Z) Scott, Esq.

8. Reports

Report from Board Chair

- Annual Evaluation of President

Academic and Student Affairs

- Academic Affairs Report
- **Did you know?**
 - Report from College of Arts & Sciences, Communications, Media Arts & Theatre Department

Enrollment Management

- Enrollment Report – Undergraduate

Intercollegiate Athletics

- Report from Faculty Athletic Representative
- Status on Intercollegiate Athletics

Finance and Audit Committee

Financial Operations

Action

- Resolution FY22 Operating Budget
- Resolution Facilities Master Plan

Chicago State Foundation

- Status report on Chicago State Foundation

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

- Legal Matters
- Real Estate Matters
- Employment Matters

10. Adjournment