## 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

One tap mobile +13126266799,,87481467581#,,,,\*200902#

\*\*Zoom will be open from 8:00 a.m. to 8:30 a.m. for those wishing to sign up for public comment.

CHICAGO STATE UNIVERSITY
Virtual Board of Trustees Meeting
April 9, 2021 – 8:30 a.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 Online Marketing Company Contract
- Resolution for Morgan State and Chicago State collaboration agreement for in State tuition

## **Financial Operations**

- Resolution for Summer 2021 Mandatory Fee Changes
- 7. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
  - No closed session
- 8. Adjournment