

CHICAGO STATE UNIVERSITY
Board Business Meeting & Board Retreat
August 2, 2021 – 10:00 a.m.

Location: Cleveland Ave, 222 N Canal Str, Chicago IL

Zoom for Public viewing of the meeting:

<https://us02web.zoom.us/j/87481467581?pwd=ejFwV3FZdzdpOVhoMkUrSGtrMVIUQT09>

- 1. 10:00 am - Call to Order**
- 2. Roll Call**
- 3. Verification of Meeting Notice**
- 4. Action Item**
Approval of Agenda
- 5. Public and Employee Comments**
- 6. Action Items**

Finance-Presented by: Craig Duetsch, CFO/VP of Financial Operations

- Presentation and Resolution: SURS Deferred Compensation Plan
- Presentation and Resolution: QuickLaunch contract

- 7. Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - a. Legal Matters
 - b. President's FY 21 Performance Evaluation
- 8. Adjournment**

CHICAGO STATE UNIVERSITY
Retreat Agenda
August 2, 2021 – 11:00 a.m.

- **11:00 am** External Affairs - Erin Steva, Vice President of External Affairs
 - FY22 Federal and State Legislative Strategy and Update - Erin Steva and Monica Gordon

- **11:20 am** Academic Affairs - Dr. Leslie Roundtree, Interim Provost and Vice President of Academic Affairs and Student Affairs
 - **11:20 am** Report on College of Health Sciences - Nursing program update - Erica Allen, Interim Nursing Chair

 - **11:40 am** Report on College of Pharmacy – Pharmacy program update - Dean Matthew Fete

 - **12:00 am** Report - Proposed Center for Education Equity, Proposed Center for Workforce Equity and Update on Student Success Strategy - Dr. Roundtree

- *Working Lunch will begin at 12:30pm with a BREAK at 12:20 pm*

- **12:30 pm** - Legal Affairs - Walter Pryor, Interim General Counsel, Chief Compliance Officer & VP of Legal Affairs
 - Compliance Program Update - Walter Pryor & Morae Global

- **1:00 pm - Board of Trustees Training**
 - a. Board Training