



**CSU BOARD OF TRUSTEES  
Standing Committee Board Meeting  
Finance and Audit Committee**  
Chicago State University  
Cook Administration Bldg., 3<sup>rd</sup> Floor  
President's Conference Room (Room 313)  
**Monday, May 2, 2022**  
**1:30 p.m.**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Verification of Meeting Notice**
4. **Approval of Agenda**
5. **Approval of Previous Minutes**
6. **Public and Employee Comments**
7. **Reports**  
**Finance and Audit Committee**
  - Financial Affairs Report
  - Report on Discounted Tuition Programs

**Action Items**

  - Pest Control Contract Resolution
  - FY 2023 Tuition & Fee Waiver Resolution
  - Collective Bargaining Agreement with Metropolitan Alliance of Police (MAP), Chapter 144 and Chapter 297
8. **Adjournment**