

DUE TO THE COVID-19 PANDEMIC, The March 7, 2022  
CSU BOARD OF TRUSTEES MEETING WILL BE HELD VIA Zoom  
\*Please join the meeting from your computer, tablet, or smartphone.

Join Zoom Meeting

<https://zoom.us/j/93776122355?pwd=L25nOWxHem5RR281QXIrdVJlZnV5QT09>

Passcode: 9501

\*\* 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  
March 7, 2022 – 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. Approval of Previous Minutes

### 7. President's Remarks

President Zaldwaynaka (Z) Scott, Esq.

### 8. Reports

- **Academic and Student Affairs**
  - Academic Affairs Report
    - Professor Emeritus Resolution- Dr. Deborah Lynch
- **Student Trustee**
  - Student Campus Report
- **Did You Know? - College of Education**
  - Early Childhood Initiative
  - Diversity in Illinois Education Workforce
- **Enrollment Management**
  - Enrollment Report
- **Administrative Services**
  - Capital Improvements Update
- **Finance and Audit Committee**
  - Financial Affairs Report
  - Contracts over \$10K
  - Campus Master Plan Synopsis and Resolution
  - Tuition discount to Chicago Park District employees for Recreation Certificate Synopsis and Resolution
  - Tuition Increase Synopsis and Resolution
  - International Brotherhood of Teamsters, Local 743 Collective Bargaining Agreement Synopsis and Resolution

- **Internal Audit Charter Review**
- **Chicago State Foundation**
  - Update on Chicago State Foundation

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

- Employment Matters
- Litigation Matters

**10. Reconvene into Open Session**

- Employment Matters-President's Employment Contract

**11. Adjournment**