



CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Gwendolyn Brooks Library-4th Floor
December 4, 2023 – 9:00 a.m.

AGENDA

- **Call to Order**
- **Roll Call**
- **Verification of Quorum and Meeting Notice**
- **Approval of Agenda**
- **Public and Employee Comments**
- **Approval of Previous Minutes**
- **President's Remarks**
President Zaldwaynaka (Z) Scott, J.D.
- **Reports**
 - **Academic and Student Affairs**
 - Academic Affairs Report

Action Items

- **Professor Emeritus Resolution**
- **Faculty Tenure Resolution**
- **Campus Wellness Center Contract Resolution**
- **Dual Enrollment Tuition Resolution**
- **Learning Management System Resolution**
- **Student Trustee**
 - Student Campus Report
- **Intercollegiate Athletics**
 - Intercollegiate Athletics Program Update
 - **Conference Update and Resolution**
- **Did You Know?**
 - Dr. Kelly Norman Ellis
Associate Professor of English
- **Finance and Audit Committee**

Action Items

- **Information Technology Contract Resolution**

- **Emergency Food Vendor Contract Resolution**

- **Chicago State Foundation**

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

- Employment Matters
- Internal Control Matters

- **Reconvene into Open Session**

- Action Items**

- Amendment to Governing Board Regulations and Procedures
- Approval of Minutes Lawfully Closed
- Approval of 2024 Board Meeting Dates
- Election of 2024 CSU Board of Trustee Officers

- **Adjournment**