



**CHICAGO STATE UNIVERSITY**  
**Board of Trustees Meeting**  
**Full Board Meeting**  
**Gwendolyn Brooks Library, 4<sup>th</sup> Floor**

**June 26, 2023**  
**9:00 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. Approval of Previous Minutes**

**7. President's Remarks**

President Zaldwaynaka (Z) Scott, Esq.

**8. Reports**

- **Academic and Student Affairs**
  - Academic and Student Affairs Report
    - Professor Emeritus Resolution
    - Rank and Tenure Resolution
    - Renewal of Watermark Insights Agreement Resolution
  - Graduate School Enrollment Update
- **Student Trustee**
- **Enrollment Management**
- **Athletics**
  - Intercollegiate Athletics Update
- **Did You Know?**
  - CSU Marching Band, "Marching Soul of Chicago"
- **Finance and Audit Committee**
  - Financial Operations**
    - Contractual Obligations Over \$10K
    - FY24 Preliminary Operating Budget
      - FY 2024 Preliminary Operating Budget Approval Resolution
    - FY25 Operating and Capital Budget Requests Synopsis and Resolution

- FY 24-26 Siemens Campus Building Automation System Service Contracts Resolution
- **External Affairs**
  - Update on Government and Community Relations
- **Chicago State Foundation**
  - Appointment of New Directors to the Board of Chicago State Foundation Resolution

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

- Litigation Update

**10. Reconvene into Open Session**

**Action Items**

- Final Reading- Governing Board Regulations and Procedures and Resolution

**11. Adjournment**