



CHICAGO STATE UNIVERSITY
Full Board of Trustees Meeting
Gwendolyn Brooks Library
Library Auditorium, 4th Floor, Room 415
March 6, 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 Affairs Report
 - Honorary Degree Resolution
 - College of Pharmacy Tuition Structure Change Resolution
- **Student Trustee**
 - Student Campus Report
- **Did You Know? – CSU Counseling Center-Dr. Christine Brown, Director of Counseling**
- **Enrollment Management**
 - Enrollment Report
- **Finance and Audit Committee**
 - Financial Operations Report
- **Legal Affairs**
 - Designation of Signature Authority Resolution
- **Chicago State Foundation**
 - Appointment of New Director to the Board of Chicago State Foundation Resolution
 - Introduction of New CSU Foundation, Board of Directors' Chair

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

- Legal Matters
- Employment Matters
- Audit Issues-Internal Controls

10. Reconvene into Open Session

- 1st Reading Governing Board Regulations and Procedures

11. Adjournment