CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Board Meeting and Retreat
Gwendolyn Brooks Library, 4th Floor

September 18, 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. Reports
- **Academic and Student Affairs**
  - Academic and Student Affairs Report
  - Graduate School Enrollment Update

- **Student Trustee Report**

- **Enrollment Management**
  - Update on Undergraduate Enrollment

- **Finance and Audit Committee**
  - FY 2024 Final Operating Budget and Resolution
  - Illinois Department of Innovation and Technology (DoIT) Resolution

- **Intercollegiate Athletics**
  - Status Update on Intercollegiate Athletics
    - Resolution on Sports Expansion
    - Resolution on Funding Sports Expansion

- **Chicago State Foundation**

8. Recess into Executive Session Pursuant to the Illinois Open Meetings Act
- Employment Matters
- Board Training

9. <u>Reconvene into Open Session-Gwendolyn Brooks Library Sunroom</u>
- **Chicago State University Police Chief Presentation**
  - Update on Chicago State University Police Department

- **External Affairs - Erin Steva, Vice President of External Affairs**
  - Update of External Affairs
  - Update on National PBI Coalition

- **Academic Affairs - Dr. Leslie Roundtree, Interim Provost and Vice President of Academic Affairs and Student Affairs**
  - College of Education and Child Development Center Update-Dr. LaVada Taylor, Dean College of Education
  - Status on Centers for Education Equity and Workforce Equity - Dr. Roundtree
  - Update on Rise Academy and Introduction to Sophomore Academy - Dr. Roundtree and Dr. Nayson Mosely-Milford
  - Gift of Hope Update-Dr. Roundtree
  - Provost Search-Dr. Roundtree

- **Administrative Services-Michael Holmes, Vice President of Administrative Services**
  - Update on Campus Construction Projects

- **Enrollment-Oscar Rodriguez, Vice President of Enrollment**
  - Presentation of Strategic Enrollment Plan FY2024

10. <u>Adjournment</u>