



CHICAGO STATE UNIVERSITY

Special Board of Trustees Meeting

Full Board Meeting

Gwendolyn Brooks Library
Library Auditorium, 4th Floor

Monday, July 24, 2023

2:00 p.m.

AGENDA

- **Call to Order**
- **Roll Call**
- **Approval of Agenda**
- **Approval of Previous Minutes**
- **Public and Employee Comments**
- **Reports**
 - **Academic and Student Affairs**
 - Ad Astra (Scheduling Software) Agreement and Resolution
 - **Financial Operations**
 - FY 2024 Tuition and Fee Waiver Allocation Resolution
 - FY 2024 CTA UPASS Resolution
- **Recess into Executive Session Pursuant to the Illinois Open Meetings Act**
 - Internal Audit Matters
 - Employment Matters
- **Reconvene into Open Session**
 - Governing Board Rules and Regulations Final Approval and Resolution
 - President's Evaluation
- **Adjournment**