



CHICAGO STATE UNIVERSITY
Board of Trustees Meeting
Full Board Meeting

Virtual: <https://zoom.us/j/93776122355?pwd=L25nOWxHem5RR281QXIrdVJlZnV5QT09>

Meeting ID: 937 7612 2355

Passcode: 9501

**** Zoom will be open from 2:30 p.m. to 3:00 p.m. for those wishing to sign up for public comment.**

June 27, 2022

3:00 p.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**
 - Institute for Solutions of Urban Populations
- **Student Trustee**
- **Enrollment Management**
- **Did You Know?**
 - Student Success Program
 - **Dr. Nayshon Mosley, Dean, Student Success**
- **Administrative Services**
 - Campus Construction Update
- **Finance and Audit Committee**
 - **Financial Operations**
 - FY23 Preliminary Operating Budget
 - **FY 2023 Preliminary Operating Budget Approval Resolution**
 - FY24 Operating and Capital Budget Requests Synopsis and Resolution

- Contractual Obligations Over \$10K
- **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

- Real Estate Matters
- Employment Matters
- President's Annual Evaluation

10. Reconvene into Open Session

- Summary of President's Annual Evaluation

11. Adjournment