

**Academic/Student Affairs, Enrollment, and Technology Committee****Meeting Agenda****Thursday, March 18, 2021**

*To be conducted by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation issued on March 5, 2021 and Executive Order 2021-05.*

**Meeting URL:** <https://www.neiu.edu/about/board-of-trustees/board-meeting-materials>

- 8:30am **I. CALL TO ORDER AND ROLL CALL**
- 8:30am **II. PUBLIC COMMENT**  
Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.
- 8:40am **III. REMARKS**  
*Chair Kalayil, President Gibson, and Vice President Mena*
- 8:45am **IV. PRESENTATIONS**
- 1. Council on the Status of LatinX: Seal of Excellencia,**  
Hector Morales, Patricia Aguado, and Isaura Pulido
  - 2. Status of NEIU Undocumented Students,** Luvia Moreno
- 9:15am **V. ITEMS**
- 1. Academic Affairs Update,** Presenter: Dennis Rome
  - 2. Technology Update,** Presenters: Manish Kumar and Marsha Henfer
  - 3. Enrollment and Retention Updates,** Presenters: Dan Weber and Frank Gaytan
    - Enrollment/Recruitment Update
    - Student Retention Update
  - 4. Recommendation for Possible Future Action** Request to Hire A Search Firm – AVP Enrollment Services Search, Presenter: Gloria Gibson
- VI. OLD BUSINESS/NEW BUSINESS**
- 10:00am **VII. ADJOURN**

*Times are approximate*