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
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