BOARD MEETING AGENDA
April 15, 2021

To be conducted by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor’s Disaster Proclamation, and Executive Order 2021-06 issued on April 2, 2021

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

1:00pm  I. CALL TO ORDER AND ROLL CALL  
II. APPROVAL OF MINUTES  
III. 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.

1:20pm  IV. President’s/Chair’s Remarks  
1:25pm  V. COMMITTEE REPORTS  
   Academic/Student Affairs, Enrollment, and Technology Committee  
   Action Item I. A. Approval of Recommendation to Hire A Search Firm: AVP Enrollment Services  
   Action Item I. B. Approval of Recommendation as to 2021 Tenure and Promotion Recommendations  
   Finance, Buildings and Grounds Committee  
   Action Item I. C. Approval of Recommendation as to Real Estate Advisory Final Report  
   Action Item I. D. Approval of Recommendation to Authorize Use of Unrestricted Net Assets for Scholarship Initiative  

1:55pm  VI. CLOSED SESSION*, ROLL CALL  
2:55pm  VII. OPEN SESSION  
         LEGAL REPORT  
         OLD BUSINESS/NEW BUSINESS  
3:00pm  VIII. BOARD LEARNING SESSION  
4:00pm  IX. ADJOURN  

Times are approximate  

* This meeting may include a Closed Session if voted upon by the Board in accordance with sections 2(c)5 and 2(c)11 of the Illinois Open Meetings Act