

Board of Trustees
5500 N. St. Louis Ave
Chicago, IL 60625-4699
Phone: (773) 442-5611

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>

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| 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
<u>Action Item I. A.</u> Approval of Recommendation to Hire A Search Firm: AVP Enrollment Services
<u>Action Item I. B.</u> Approval of Recommendation as to 2021 Tenure and Promotion Recommendations
Finance, Buildings and Grounds Committee
<u>Action Item I. C.</u> Approval of Recommendation as to Real Estate Advisory Final Report
<u>Action Item I. D.</u> 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*