

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

BOARD MEETING AGENDA

April 29, 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>

- 4:00pm **I. CALL TO ORDER AND ROLL CALL**
- 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.
- 4:10pm **III. OPEN SESSION**
Consideration and Possible Authorization of Use of Unrestricted Net Assets for Scholarship Initiative in Academic Year 2022
- 4:45pm **IV. CLOSED SESSION*, ROLL CALL**
- 4:58pm **V. OLD BUSINESS/NEW BUSINESS**
- 5:00pm **VI. ADJOURN**

Times are approximate

** This meeting may include a Closed Session if voted upon by the Board in accordance with the Illinois Open Meetings Act*