

## Executive Committee Meeting Agenda

May 3, 2021

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

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

- 8:30am      **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.
- 8:40am      **III. CHAIR REMARKS**  
*Chair Palos*
- 8:42am      **IV. ITEMS**
- 1. Review and Consideration of Board Meeting Practices**
- 2. Review and Consideration of Board Communication Practices**
- 3. Review and Consideration of Potential Board Learning Session Topics**
- 4. Review and Consideration of Draft Committee Agendas for Future Meetings**
- 9:40am      **V. CLOSED SESSION\***
- 10:55am     **VI. OPEN SESSION**  
**OLD BUSINESS/NEW BUSINESS**
- 11:00am     **VII. ADJOURN**

*Times are approximate*

*\*This meeting may include a Closed Session in accordance with sections 2(c)1 and 2(c)5 of the Illinois Open Meetings Act.*