

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

## BOARD MEETING AGENDA

June 10, 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 2021-11 issued on May 28, 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**

1:05p

**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.

1:15pm **IV. President's/Chair's Remarks**

1:20pm **V. COMMITTEE REPORTS**

**Executive Committee**

**Academic/Student Affairs, Enrollment, and Technology Committee**

**Finance, Buildings and Grounds Committee**

Action Item I. A. Approval of Recommendation of Purchases \$100,000 or Greater:  
Grant Proposal Development Services

Action Item I. B. Approval of Recommendation of Purchases \$100,000 or Greater:  
Touchnet e-payment Services

Action Item I. C. Approval of Recommendation of Preliminary FY22 Operating  
Budget

Recommendations for Disposition of University-Owned Real Estate

Action Item I. D. Approval of Recommendation that the University proceed with  
the lease of the Bryn Mawr property on such terms and  
conditions, and at such time as determined by the Board, to be in  
the best interest of the University.

Action Item I. E. Approval of Recommendation that the University extend its  
contract for consulting services with Jones Lang LaSalle (JLL) to  
assist the University in the lease of the Bryn Mawr property  
subject to parameters to be established by the Board

Action Item I. F. Approval of Recommendation that the University proceed with  
the lease of the El Centro parcels on such terms and conditions,  
and at such time as determined by the Board, to be in the best  
interest of the University.

Action Item I. G. Approval of Recommendation that the University extend its contract for consulting services with Jones Lang LaSalle (JLL) to assist the University in the lease of the El Centro parcels subject to parameters to be established by the Board.

**Audit Committee**

Action Item I. H. Approval of Recommendation to Accept and File the FY20 Compliance and Financial Audits

2:00pm **VI. CLOSED SESSION\*, ROLL CALL**

3:00pm **VII. OPEN SESSION**

Action Item I. I. Approval of President's 2021 Evaluation

Action Item I. J. Delegation to Executive Committee to Finalize President's Annual Compensation for July 1, 2021 - June 30, 2022

**LEGAL REPORT**

**OLD BUSINESS/NEW BUSINESS**

3:15pm **VIII. ADJOURN**

*Times are approximate*

*\* This meeting may include a Closed Session if voted upon by the Board in accordance with sections 2(c)1 and 2(c)11 of the Illinois Open Meetings Act*