

Executive Committee Meeting Agenda

July 29, 2021

To be conducted by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation issued on June 25, 2021 and Executive Order 2021-14

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

- 8:30am **I. CALL TO ORDER AND ROLL CALL**
- 8:30am **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**
- 8:40am **IV. OPEN SESSION**
ITEMS
1. Status Report on 2021 Scholarship Initiative, Presenter: Gloria Gibson
2. Status Report on Return to Campus Plans, Presenter: Gloria Gibson
3. Consideration and Approval of Board Educational Topics, Presenter, Chair Palos
4. Consideration and Recommendation to Revise Board Regulations, Presenter, Gloria Gibson
- 9:10am **V. CLOSED SESSION***
- 10:10am **VI. OPEN SESSION**
5. Approval of President's 2022 Goals, Presenter: Chair Palos
6. Approval of President's 2022 Compensation, Presenter, Chair Palos
7. Approval of Response in Matter #21-40460
- 10:25a **VII. OLD BUSINESS/NEW BUSINESS**
- 10:30am **VIII. ADJOURN**

Times are approximate

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