

BOARD MEETING AGENDA

September 23, 2021

5500 N. St. Louis Avenue, Chicago IL 60625 | Student Union - Alumni Hall North

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**
- 1:05pm **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**
- Recognition of Retired Trustee Barbara Fumo
 - Introduction of 2021-22 Student Trustee
 - Introduction of new faculty members
- 1:25pm **V. Shared Governance Presentation: Faculty Senate**
- 1:40pm **VI. COMMITTEE REPORTS**
- Executive Committee**
- Information Item II. A. Proposed Revisions to Board Regulations (1st reading)
Section II. Employees, Subsection B. Faculty and Administrative, 6. Employee Benefits, (d) Holidays, 1)
- Academic/Student Affairs, Enrollment, and Technology Committee**
- Action Item I. A. Recommendation of Tenure and Rank: Dr. Shireen Roshanravan
- Action Item I. B. Recommendation of Tenure and Rank: Dr. Kamau Rashid
- Action Item I. C. Consideration and Approval of Tuition and Fee Waivers for Afghan Refugees for Academic Year 2021-22
- Finance, Buildings and Grounds Committee**
- Action Item I. D. Approval of Recommendation of Purchases \$100,000 or Greater:
Renewal of Contract with Fischer International Identity, LLC
- Action Item I. E. Approval of Recommendation of Final FY22 Operating Budget
- Action Item I. F. Approval of Recommendation of FY23 Operating and Capital Request Budgets
- 2:15pm **VII. CLOSED SESSION*, ROLL CALL**
- 3:15pm **VIII. OPEN SESSION**
- LEGAL REPORT**
- OLD BUSINESS/NEW BUSINESS**
- 3:30pm **IX. 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*