

Executive Committee Meeting Agenda

September 29, 2021

Golden Eagles Room | 5500 N. St. Louis Avenue | Chicago, IL 60625

To be conducted in person and by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation issued on September 20, 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.
- 8:35am **III. CLOSED SESSION***
- 9:00am **IV. OPEN SESSION**
Consideration and Approval of UPI Contract Extension,
Presenter: Chair Palos
- 9:15am **V. OLD BUSINESS/NEW BUSINESS**
- 9:20am **VI. ADJOURN**

Times are approximate

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