

## Executive Committee Meeting Agenda

October 15, 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 17, 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**
- 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. CHAIR'S REMARKS**
- 8:38am     **IV. OPEN SESSION**
- ITEMS FOR INFORMATION**
- 1. Shared Governance Speaker: November Board Meeting**
- 2. November Lunch and Learn Overview**, presenter Liesl Downey
- 3. Enrollment Update**, presenter Dan Weber
- ITEM FOR ACTION**
- 4. Purchases \$100,000 or Greater – Branding, Wayfinding and Signage QBS**, presenters Vicky Santiago, Manish Kumar, and G. A. Finch
- 9:55am     **V. OLD BUSINESS/NEW BUSINESS**
- 10:00am    **VI. ADJOURN**

*Times are approximate*