

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

**Academic/Student Affairs, Enrollment, and Technology Committee****Meeting Agenda****Thursday, October 21, 2021**

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

*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 October 15, 2021 and Executive Order 2021-27*

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

- 8:30 am     **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.
- 8:35 am     **III. REMARKS**  
*Chair Kalayil, President Gibson*
- 8:40 am     **IV. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. Recommendation to Endorse Authorization of Use of Unrestricted Net Assets for Scholarship Initiative, NEIU for You 2.0, presenter: Manish Kumar**
- 2. Recommendation to Endorse Approval of Use of Strategic Development Planning Fund to Support Retention Efforts, presenter: Manish Kumar**
- 3. Recommendation to Endorse Approval of FY23 Tuition and Fees Recommendations, presenter: Mike Wenz**
- 9:25 am     **V. ITEMS FOR INFORMATION**
- 1. Academic Affairs Update, presenter: Dennis Rome**  
Academic Program Assessment
- 2. Student Affairs Update, presenter: Terry Mena**  
Afghan Students Update
- 3. Technology Update, presenter: Manish Kumar**  
CIO Search Update
- 4. Enrollment Update, presenter: Dan Weber**
- 5. Equity, Diversity, and Inclusion Update, presenter: Shireen Roshanravan**
- 9:55 am     **VI. OLD BUSINESS/NEW BUSINESS**
- 10:00 am    **VII. ADJOURN**

*Times are approximate*