

Executive Committee Meeting Agenda (Revised)

January 21, 2022

To be conducted by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation issued on January 7, 2022 and Executive Order 2022-01.

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

- 8:30a **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.
- 8:35a **III. CHAIR'S REMARKS**
- IV. OPEN SESSION**
- ITEM FOR CONSIDERATION AND POSSIBLE ACTION**
- 8:40a **Report from NEIU Police Department Regarding Campus Safety and Security and Possible Action Relating Thereto,**
 presenter Chief John Escalante
- 8:50a **ITEMS FOR INFORMATION**
- Update on Upcoming Committee Agendas,**
 presenter: Chair Palos
- Overview of February Board Learning Session Topic and February Shared Governance Presentation,**
 presenter: Chair Palos
- Update on Response to Pandemic Conditions,**
 presenter: President Gibson
- Overview of Trustee Education Hours Required Pursuant to 110 ILCS 205/113**
- Discussion Regarding Implementation of Fundraising Initiative,**
 presenter: Liesl Downey
- 9:30a **V. CLOSED SESSION, ROLL CALL***
- OPEN SESSION**
- Consideration and Possible Action Related to the President's Annual Evaluation,** presenter: Chair Palos
- Consideration and Possible Approval of Recommendation from the Academic/Student Affairs, Enrollment, and Technology Committee to Approve Urgent Request for Additional Tuition Waivers for Afghan Students,** presenter Chair Palos

Times are approximate

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

- 9:58a VI. OLD BUSINESS/NEW BUSINESS
10:00a VII. ADJOURN

Times are approximate

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