

BOARD MEETING AGENDA

February 10, 2022

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

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**
- 1:25pm **V. Shared Governance Presentation: A&P Employees Council,**
 presenter: Christopher Maxwell
- 1:40pm **VI. COMMITTEE REPORTS**
- Executive Committee**
- Action Item I. A. Approval of 2022 Ad hoc Committee on the President's Evaluation
- Report on the Capital Campaign
- Academic/Student Affairs, Enrollment, and Technology Committee**
- Finance, Buildings and Grounds Committee**
- Action Item I. B. Approval of Recommendation to Develop an RFP for Real Estate Brokerage Services Solely for the Bryn Mawr Property
- 2:40pm **VII. CLOSED SESSION*, ROLL CALL**
- 3:10pm **VIII. OPEN SESSION**
- LEGAL REPORT**
- OLD BUSINESS/NEW BUSINESS**
- 3:15pm **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*