

Executive Committee Meeting Agenda

March 7, 2022

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

View meeting here: <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**
- IV. OPEN SESSION**
- ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
- 1. Consideration and Possible Items for Upcoming Committee Agendas, Presenter: Chair Palos**
- 2. Consideration and Possible Approval of future Board Meeting Learning Session Topics, Presenter: Chair Palos**
- ITEMS FOR INFORMATION**
- 3. Follow up on Implementation of Trustee Engagement Initiatives, Presenter: Chair Palos**
- 4. Update on President’s Annual Evaluation, Presenter: Chair Palos**
- 9:10am **V. CLOSED SESSION, ROLL CALL***
- OPEN SESSION**
- 9:28am **VI. OLD BUSINESS/NEW BUSINESS**
- 9:30am **VII. ADJOURN**

Times are approximate

**This meeting may include a Closed Session in accordance with the Illinois Open Meetings Act.*