

NEIU Board Educational Topics Preference Results					
	1st Place	2nd Place	3rd Place	Alternate	Score*
The Legislative Process and the Boards Role	4	1	4		18
The NEIU Foundation & How the Board Increases Fundraising Collaborations	2	2	2		12
Student Mental Health and Well Being	3	3	3		18
Why Boards need to Prioritize Cybersecurity		3			6
Freedom of Speech	1			1	4
HSI Funding				1	1
Problem Solving and Decision Making in Board Role				1	1
Board/President Relations				1	1
Equity in Minority Purchasing Contracting and Employment Matters				1	1

*** 1st Choice = 3 Points**
2nd Choice = 2 Points
3rd Choice = 1 Point



Institutional Advancement and Commencement-Related Events for BOT Representation 2022

RSVP

Scholar-Donor Event

Date: April 12, 2022

Time: 5:30 p.m. – 8:00 p.m.

Where: Alumni Hall

What: This event brings scholarship donors, recipients, and university administrators together. Program includes personal stories that illustrate impact of scholarship support.

NOTE: Due to COVID protocols, we are exploring different formats for this event.

- Yes
 No
 Maybe

Daniel L. Goodwin Distinguished Lecture Series

Date: April 25, 2022

Time: Pre-event reception at 6:30 p.m. / Lecture begins at 7:30 p.m.

Where: NEIU Auditorium with pre-event reception in NEIU Alumni Hall

What: Privately funded lecture that brings well-known subject matter experts to University. Preceded by a private networking reception. The April 25 lecture will feature Dr. Ngozi Ezike, Director of the Illinois Department of Public Health.

- Yes
 No
 Maybe

May Graduate College Master's Hooding Ceremony / Reception

Date: May 2, 2022

Time: 4:00 p.m. – 8:30 p.m.

Where: NEIU Auditorium / NEIU Alumni Hall

What: Annual pre-commencement recognition of Master's Degree students prior to May Commencement. Reception following program.

- Yes
 No
 Maybe

May Academic Honors Ceremony / Reception

Date: May 3, 2022

Time: 5:00 p.m. – 9:00 p.m.

Where: NEIU Auditorium / NEIU Alumni Hall

What: Annual pre-commencement recognition of students receiving academic honors medallions in advance of May Commencement ceremony. Reception following program.

- Yes
 No
 Maybe

May Commencement Ceremony

Date: May 17, 2022

Time(s): TBA

Where: Credit Union 1 Arena

What: Annual May Commencement ceremony recognizing all May baccalaureate and graduate degree recipients.

- Yes
 No
 Maybe

50th Anniversary of the Chuck Kane Scholarship Golf Event

Date: August 1, 2022

Time: (tentative) 11am start for golfing; Dinner and Awards program at 5pm

Where: Traditions by Chevy Chase Golf Course, Wheeling, IL

What: Long-standing NEIU fundraising tradition, the Kane Event benefits Foundation scholarships. Guests may attend for the full day or dinner only.

- Yes
 No
 Maybe

Presidential Lectureship: Dr. Keeanga-Yamahtta Taylor

Date: September 15, 2022

Time: TBD – 6:00 p.m. Reception / 7:00 p.m. Lecture

Where: To be confirmed - either NEIU main campus or CCICS

What: Return of the Presidential Lectureship with focus on diversity, equity and inclusion. The lecture will feature NEIU alumna, Dr. Keeanga-Yamahtta Taylor, Professor in the Department of African-American Studies at Princeton University and 2021 recipient of the MacArthur Genius grant.

- Yes
 No
 Maybe

NEIU Weekend

When: September 16 and 17, 2022

Where: Alumni Hall and University Commons

What: University-wide celebration with family-friendly activities. Friday Fall Fest & Golden Eagle Picnic on Saturday. Festivities will be adjusted based on COVID-19 safety practices.

RSVP

- Yes**
 No
 Maybe

Golden Gala and Alumni Awards Dinner

Date: October 15, 2022

Time: To be confirmed (6pm cocktail reception, 7pm program start)

Where: Off Campus Location TBD

What: Black-tie optional event to benefit scholarships and programs across the University. Program will feature 5 alumni awardees, cocktail hour, full dinner, program, pledge drive, and dancing.

- Yes**
 No
 Maybe

December Graduate College Master's Hooding Ceremony / Reception

Date: TBD December, 2022

Time: 4:00 p.m. – 8:30 p.m.

Where: NEIU Auditorium / NEIU Alumni Hall

What: Annual pre-commencement recognition of Master's Degree students prior to December Commencement. Reception following program.

- Yes**
 No
 Maybe

Academic Honors Ceremony / Reception

Date: TBD December, 2022

Time: 5:00 p.m. – 9:00 p.m.

Where: NEIU Auditorium / NEIU Alumni Hall

What: Annual pre-commencement recognition of students receiving academic honors medallions in advance of December Commencement ceremony. Reception following program.

- Yes**
 No
 Maybe

December Commencement Ceremony

Date: TBD December, 2022

Time(s): TBA

Where: Credit Union 1 Arena

What: Annual December Commencement ceremony recognizing all August and December baccalaureate and graduate degree recipients.

- Yes**
 No
 Maybe

President's Holiday Party

When: December TBD

Where: Typically hosted at Dr. Gibson's home

What: Stewardship and networking event during holiday season. Guests may include elected officials, personal and business contacts, University leadership, and high level donors.

- Yes**
 No
 Maybe

The above events include Institutional Advancement networking and fundraising events as well as Commencement-related events planned for 2022. We request that Trustees review and indicate their preference and availability. The Board Secretary will send invitations via **Directorpoint** with opportunity to RSVP.

In addition, the University may participate in external networking events (including but not limited to galas, conferences, luncheons, and receptions) throughout the Chicago region which would benefit from Trustee attendance for representation and networking purposes. Examples include:

- Illinois Legislative Latino Caucus Foundation Scholarship Luncheon (TBD)
- Illinois Legislative Black Caucus Foundation Scholarship Reception in Chicago (TBD)
- Illinois Public Universities Alumni Associations Legislative Reception in Springfield (TBD – November 2022)

Invitations to Trustees will be extended as early as possible prior to these events.

**Academic/Student Affairs, Enrollment, and Technology Committee
Meeting Agenda
Thursday, March 10, 2022**

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

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. REMARKS**
 Chair Kalayil, President Gibson
- 8:38a **IV. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. Request for Approval of 2022 Tenure Recommendations,**
 presenter: Dennis Rome
- 2. Recommendation to Approve Bachelor of Science in Cybersecurity,**
 presenter: Marcelo Sztainberg
- 3. Recommendation to Endorse Purchase of Technology – Watermark Insights: Faculty Success Module,**
 presenters: Shayne Cofer and Vicky Santiago
- 9:45a **V. ITEMS FOR INFORMATION**
- 1. Academic Program Cost Analysis,** presenter: Michael Bedell
- 2. Enrollment Management Update,**
 presenter: Kimberley Buster-Williams
- 3. Student Mental Health Counseling Update,** presenters: Terry Mena and Nancy Easton
- 4. Seal of Excelencia Presentation,** presenters: Hector Morales and Isaura Pulido
- 5. Afghan Students Transition Program Update,** presenters: Terry Mena and Liesl Downey
- 10:58a **VI. OLD BUSINESS/NEW BUSINESS**
- 11:00a **VII. ADJOURN**

Times are approximate