BOARD MEETING AGENDA
April 14, 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

1:05pm   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.

1:20pm   IV. President’s/Chair’s Remarks

1:25pm   V. Shared Governance Presentation: Civil Service Council, presenter: Hector Uriostegui

1:45pm   VI. COMMITTEE REPORTS
   Executive Committee
   Academic/Student Affairs, Enrollment, and Technology Committee
   Action Item I. A. Approval of 2022 Tenure Recommendations
   Action Item I. B. Approval of Bachelor of Science in Cybersecurity
   Finance, Buildings and Grounds Committee
   Action Item I. C. Approval of Recommendation for Purchases $100,000 or Greater: Amendment of Contract with Watermark Insights, LLC
   Action Item I. D. Approval of Recommendation for Purchases $100,000 or Greater: Renewal of 3-year Agreement for A/E Services for Roof and Façade Repairs

VII. BOARD ACTION
   Action Item I. E. Approval of Recommendation to Confer Honorary Doctorate of Humane Letters for May Commencement Speaker

2:50pm   VIII. CLOSED SESSION*, ROLL CALL

3:20pm   IX. OPEN SESSION
   Action Item I. F. Discussion and Possible Action Related to the Bryn Mawr Property
   LEGAL REPORT
   OLD BUSINESS/NEW BUSINESS

3:30pm   X. ADJOURN

Times are approximate
* This meeting may include a Closed Session if voted upon by the Board in accordance with section 2(c)11 of the Illinois Open Meetings Act