

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**
- 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*