

BOARD MEETING AGENDA**June 9, 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 PAST MEETING 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**
- 1:20pm **V. Shared Governance Presentation: University Planning and Budget Council**, presenter: DeMara Campbell
- 1:40pm **VI. COMMITTEE REPORTS**
- Executive Committee**
- Action Item I. A. Approval of 2022 – 23 Learning Session Topics
- Information Item I. A. Consideration of Summer Board Retreat
- Academic/Student Affairs, Enrollment, and Technology Committee**
- Finance, Buildings and Grounds Committee**
- Action Item I. B. Approval of Recommendation for Purchases \$100,000 or Greater: Real Estate Broker Services for the Bryn Mawr Properties
- Action Item I. C. Approval of Recommendation for Purchases \$100,000 or Greater: Snow Plowing Services
- Action Item I. D. Approval of FY23 Preliminary Operating Budget
- 2:15pm **VII. CLOSED SESSION*, ROLL CALL**
- 4:15pm **VIII. OPEN SESSION**
- Action Item I. E. Approval of President's 2022 Evaluation
- Action Item I. F. Consideration and Approval of Possible Amendment to the President's Contract and Delegation to Executive Committee Regarding Said Contract
- Action Item I. G. Action to Elect Board Officers
- Action Item I. H. Consideration and Approval of Extension of Board Counsel Contract
- Action Item I. I. Consideration and Approval of RFP for El Centro Property

Times are approximate

** This meeting may include a Closed Session if voted upon by the Board in accordance with sections 2(c)1, 2(c)5, and 2(c)11 of the Illinois Open Meetings Act*

Board of Trustees
5500 N. St. Louis Ave
Chicago, IL 60625-4699
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BOARD MEETING AGENDA, JUNE 9, 2022 (con't.)

IX. LEGAL REPORT

X. OLD BUSINESS/NEW BUSINESS

- next regular Board meeting: September 22, 2022

5:30pm **XI. ADJOURN**

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