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 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