

SPECIAL BOARD MEETING AGENDA

June 24, 2022

To be conducted by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation and Executive Order 2022-13 issued on May 27, 2022

Meeting URL: <https://www.neiu.edu/about/board-of-trustees/board-meeting-materials>

- 2:00pm **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.
- 2:10pm **III. CLOSED SESSION*, ROLL CALL**
- 2:40pm **IV. OPEN SESSION**
- V. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
Action Item Approval of the President's 2022 Annual Evaluation
Action Item Consideration and Approval of Possible Amendment to the President's Employment Agreement
- 2:45pm **VI. ADJOURN**

Times are approximate

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