

**Academic/Student Affairs, Enrollment, and Technology Committee**  
**Meeting Agenda**  
**Thursday, August 11, 2022**

5500 N. St. Louis Avenue | Chicago, IL 60625 | Golden Eagles Room

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

- 8:30a     **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.
- 8:38a     **III. REMARKS**  
          Trustee Kalayil, President Gibson
- 8:40a     **IV. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. Tenure and Rank Recommendation**, presenter: Interim Provost and VP Andrea Evans  
          Dr. Thomas Phillion, Dean of the Goodwin College of Education:  
          Full Professor with Tenure in the Department of Literacy, Leadership and Development
- 8:45a     **ITEMS FOR INFORMATION**
- 1. Enrollment Management**, presenter: VP Kimberley Buster-Williams  
          NEIU for You Fall Enrollment Report  
          Retention Update
- 2. Academic Affairs**, presenter: Interim Provost and VP Andrea Evans  
          Nursing Program Update  
          Dual Enrollment
- 3. Student Affairs**, presenter: VP Terry Mena  
          Student Leadership Retreat  
          External Review Update (new hires/structure)  
          Nest Occupancy: Living/Learning Communities  
          Afghan Student Transition Program Update
- 4. University Technology Services Update**, presenter: VP Manish Kumar
- 9:58a     **V. OLD BUSINESS/NEW BUSINESS**
- 10:00a    **VI. ADJOURN**

*Times are approximate*