

Board of Trustees of Northeastern Illinois University

Special Board Meeting

June 24, 2022

A special meeting of the Board of Trustees of Northeastern Illinois University was convened on Friday June 24, 2022 via video conference. Jim Palos, Chair of the Board, called the meeting to order at 2:10 p.m.

Roll was called and the following Trustees were present via video: Carlos Azcoitia; Sherry Eagle; Marvin Garcia; Javonti Mordican; Jim Palos; and Jonathan Stein

Trustee Ann Kalayil joined the meeting at 2:12 p.m.

Also present via video: Gloria Gibson, President; G. A. Finch, University Counsel; Mary Pat Burns, Board Counsel; and Karl Voigt, Assistant Secretary to the Board.

Announcement Regarding the Need to Meet via Video Conference

Chair Palos recited the following announcement: Governor Pritzker has continued in place his prior disaster proclamation in response to COVID-19, the most recent Proclamation being dated May 27, 2022, and, as a result, we are able to conduct this meeting remotely, via video conference.

We have posted notice of this meeting in accordance with the Open Meetings Act. The open portion of the meeting is being recorded and transcript of the proceedings will be prepared and ultimately, after approval, will be made available to the public on the NEIU website.

Opportunity for Public Comment in Accordance with P.A. 91-0715

Chair Palos announced the opportunity for public comment. There were no requests to speak.

Motion to Convene in Closed Session

At 2:13 p.m. Trustee Azcoitia, seconded by Trustee Eagle, moved to convene in Closed Session in accordance with section 2(c)1 of the Open Meetings Act.

Discussion: there was no discussion

Roll was called and the vote was as follows:

Azcoitia: Yes	Garcia: Yes	Mordican: Yes	Serrano:
Eagle: Yes	Kalayil: Yes	Palos: Yes	Stein: Yes

The motion carried.

Motion to Reconvene in Open Session

At 4:25 p.m. Trustee Serrano, seconded by Trustee Palos, moved to reconvene in Open Session. The motion carried by acclamation.

Trustees Azcoitia and Garcia left the meeting during Closed Session.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

Chair Palos announced that, in accordance with Northeastern Illinois University Law, section 25-1, the board has completed its annual evaluation of the President. Chair Palos thanked Ann Kalayil, Marvin Garcia, and Carlos Azcoitia for their work as members of the Ad Hoc Committee on the President's Evaluation.

Action Item: Approval of the President's 2022 Annual Evaluation

Trustee Mordican, seconded by Trustee Serrano, moved to approve the President's 2021-2022 Annual Performance Review.

Discussion: there was no discussion

Roll was called and the vote was as follows:

Azcoitia:	Garcia:	Mordican: Yes	Serrano: Yes
Eagle: Yes	Kalayil: Yes	Palos: Yes	Stein: Yes

The motion carried.

Action Item: Consideration and Approval of Possible Amendment to the President's Employment Contract
Trustee Mordican, seconded by Trustee Stein, moved to approve the renewal of the President's employment agreement for an additional two-year period with no change in compensation for fiscal year 2022-23.

Discussion: there was no discussion

Roll was called and the vote was as follows:

Azcoitia:	Garcia:	Mordican: Yes	Serrano: Yes
Eagle: Yes	Kalayil: Yes	Palos: Yes	Stein: Yes

The motion carried.

Old/New Business

Chair Palos asked if there was any old or new business to present. Trustee Kalayil announced that she and her husband, Zalmay Gulzad, have donated \$2,000 to the NEIU Foundation to fund an online pilot program with the Asian University for Women in Bangladesh to teach English to women from Afghanistan. This pilot is being administered through the University's School for the Advancement of English Language and Learning (SAELL). There are currently 5 women in this program.

Motion to Adjourn

At 4:31 p.m. Trustee Eagle, seconded by Trustee Kalayil, moved to adjourn the meeting. The meeting was adjourned by acclamation.

Respectfully submitted,

Jim Palos, Chair of the Board
Karl Voigt, Assistant Board Secretary
Approved September 22, 2022