

**Board of Trustees**5500 N. St. Louis Ave  
Chicago, IL 60625-4699  
Phone: (773) 442-5611**BOARD MEETING AGENDA****September 22, 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. Shared Governance Presentation: Faculty Senate**
- 1:45pm **V. Chair's and President's Remarks**
- 1:50pm **VI. COMMITTEE REPORTS**
- Academic/Student Affairs, Enrollment, and Technology Committee**  
Action Item I. A. Consideration and Approval of Tenure and Rank for Dr. Thomas Phillion, Dean of the Goodwin College of Education
- Audit Committee**  
Action Item I. B. Recommendation to Accept and File FY21 Audits
- Finance, Buildings and Grounds Committee**  
Action Item I. C. Approval of Recommendation for Purchases \$100,000 or Greater: UIC Facility Use Contract  
Action Item I. D. Approval of Recommendation for Purchases \$100,000 or Greater: El Centro Janitorial Services  
Action Item I. E. Recommendation to Approve Ratified Contract Between NEIU and Teamsters Local 700 / Building Service Workers  
Action Item I. F. Recommendation to Approve FY23 Operating Budget  
Action Item I. G. Recommendation to Accept the Preliminary FY24 Unrestricted Operating and Capital Budgets Request
- 2:40pm **VII. CLOSED SESSION\*, ROLL CALL**
- 3:40pm **VIII. OPEN SESSION**
- IX. LEGAL REPORT**
- X. Board Action Items**  
Information Item II. A. Consideration of Changes to Board Regulations  
Action Item I. H. Consideration and Approval of President's 2022-23 Goals
- XI. OLD BUSINESS/NEW BUSINESS**
- next regular Board meeting: November 17, 2022
- 5:30pm **XII. ADJOURN**

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