

Board of Trustees
5500 N. St. Louis Ave
Chicago, IL 60625-4699
Phone: (773) 442-5611

**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA**

Tuesday, October 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>

- 9:00am **I. CALL TO ORDER AND ROLL CALL**
- II. Motion to Allow Remote Participation by Trustees**
- 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.
- 9:10am **IV. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
 Action Item I. A. Approval of Recommendation to Adopt FY23 Operating Budget
 Action Item I. B. Approval of Recommendation to Adopt Preliminary FY24 Unrestricted
 Operating and Capital Budgets Request
- 9:15am **V. CLOSED SESSION*, ROLL CALL**
- 10:28am **VI. OPEN SESSION**
 OLD BUSINESS / NEW BUSINESS
- 10:30am **VII. ADJOURN**

Times are approximate

** This meeting may include a Closed Session if voted upon by the Board in accordance with the Illinois Open Meetings Act*