

Academic/Student Affairs, Enrollment, and Technology Committee

Meeting Agenda

Thursday, October 13, 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. Recommendation to Hire A Search Firm – Search for Provost and Vice President for Academic Affairs**, presenter: Gloria Gibson
- 8:45a **ITEMS FOR INFORMATION**
- 1. Enrollment Management**, presenter: VP Kimberley Buster-Williams
 Enrollment and Retention Update
- 2. Academic Affairs**
 Data and Enrollment, presenter: Dr. Marcelo Sztainberg, Interim Dean, College of Graduate Studies and Research
 College of Arts and Sciences Overall Assessment, presenter: Dr. Katrina Bell-Jordan, Dean, College of Arts and Sciences
- 3. Student Affairs**, presenter: VP Terry Mena
 Nest Occupancy
 Student Engagement Activities
- 4. University Technology Services Update**, presenter: VP Manish Kumar
 UTS Report
- 9:58a **V. OLD BUSINESS/NEW BUSINESS**
- 10:00a **VI. ADJOURN**

Times are approximate