

BOARD MEETING AGENDA**November 17, 2022**

700 E. Oakwood Boulevard | Chicago IL 60653 | Lower Level Conference Room

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: UNIVERSITY ADVISORY COUNCIL**
- 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. Approval of Recommendation to Hire A Search Firm:
Provost and Vice President for Academic Affairs Search
Audit Committee
Action Item I. B. Approval of Recommendation to Accept and File the Internal Audit Charter
Action Item I. C. Approval of Recommendation to Accept and File the Statement of Auditor Independence
Finance, Buildings and Grounds Committee
Action Item I. D. Approval of Recommendation for Purchases \$100,000 or Greater: Bond Underwriting and Investment Banking Services
Action Item I. E. Approval of Recommendation to Consolidate Student Fees and Establish FY24 Student Fee Amount
ITEMS FOR CONSIDERATION BY THE BOARD
Action Item I. F. Approval of Revisions to Board's Regulations
Action Item I. G. Approval of 2023 Board Meeting Calendar
Action Item I. H. Approval of FY24 Tuition Recommendations
Action Item I. I. Approval to Transfer Funds Into the Strategic Planning Development Fund
Action Item I. J. Approval to Confer Honorary Doctorate of Humane Letters for December Commencement Speaker
Action Item I. K. Approval of Award for Real Estate Brokerage Services RFP Relating to El Centro
- 3:50pm **VII. CLOSED SESSION*, ROLL CALL**
- 5:00pm **VIII. OPEN SESSION**
- IX. LEGAL REPORT**
- X. Action Item I. L. Approval Regarding Semi-annual Review of Past Closed Session Minutes and Verbatim Records Pursuant to Section 2.06(c) and (d) of the Illinois Open Meetings Act**
- XI. OLD BUSINESS/NEW BUSINESS**
- 5:25pm **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*