

Academic/Student Affairs, Enrollment, and Technology Committee

Meeting Agenda

Thursday, January 26, 2023

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.
- 9:00a **III. REMARKS**
Trustee Kalayil, President Gibson
- 9:10a **IV. ITEMS FOR INFORMATION**
- 1. Enrollment Management**, presenter: VP Kimberley Buster-Williams
Enrollment and Retention Update
- 2. Academic Affairs: Addressing Budget Impact**
- a. Budget Overview: VP Manish Kumar
- b. Overview for department restructure: Interim Provost Andrea Evans
- c. Data analysis/rationale for department restructure: Interim Dean
 Marcelo Sztainberg
- d. Presentations by Deans Bedell, Bell-Jordan, and Pillion
- e. Next steps: Interim Provost Evans
- 3. Student Affairs**, presenter: VP Terry Mena
Programs/services that support student success, retention, and
graduation
- 4. University Technology Services Update**, presenter: VP Manish Kumar
Introduction of new CIO, Eliot Rodriguez
- 10:28a **V. OLD BUSINESS/NEW BUSINESS**
- 10:30a **VI. ADJOURN**

Times are approximate