

BOARD MEETING AGENDA

March 6, 2023

To be conducted by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation and Executive Order 2023-02 issued on February 3, 2023

Meeting URL: <https://www.neiu.edu/about/board-of-trustees/board-meeting-materials>

- 1:00pm **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.
- 1:30pm **III. President's and Chair's Remarks**
- 1:35pm **IV. COMMITTEE REPORTS**
Academic/Student Affairs, Enrollment, and Technology Committee
Committee-of-the-Whole
Action Item I. A. Consideration and Approval of Recommended Purchases of \$100,000 or Greater: Merchant Services and Banking Services Agreements
Action Item I. B. Consideration and Approval of Recommended Purchases of \$100,000 or Greater: Sole Source Website Development Project
- ITEMS FOR INFORMATION**
Information Item II. A. Purchases \$50,000 - \$99,999
Information Item II. B. Consideration of Recommended Revision to Board's Regulations - Section V., Administrative Affairs, B. Purchases, 1. Approval, a., and Section V., B., 2. Reports (First Reading)
- 2:20pm **V. Update on FY24 Budget**
- 2:40pm **VI. CLOSED SESSION*, ROLL CALL**
- 3:40pm **VII. OPEN SESSION**
LEGAL REPORT
Action Item I. D. Election of Board Officers: Chair, Vice Chair, and Secretary
- VIII. OLD BUSINESS/NEW BUSINESS**
Motion to Approve Release of Prior Closed Session Written Minutes
August 24, 2020; October 12, 2020; November 9, 2020 meetings
Motion to Approve Destruction of Prior Closed Session Verbatim Records
- 4:10pm **IX. ADJOURN**

Times are approximate

** This meeting may include a Closed Session if voted upon by the Board in accordance with section 2(c)11 of the Illinois Open Meetings Act*