

Executive Committee Special Meeting Agenda

Monday, March 20, 2023

5500 N. St. Louis Avenue | Chicago, IL 60625 | Golden Eagles Room

To be conducted by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation and Executive Order 2023-05 issued on March 3, 2023

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

- 3:00pm **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.
- 3:15pm **III. CHAIR'S REMARKS**
- 3:17pm **IV. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
- V. 1. Consideration and Possible Action on Search Firm for Presidential Search**, presenter: Chair Rico
- 3:25pm **CLOSED SESSION, ROLL CALL***
- 4:25pm **VI. OPEN SESSION**
- VII. OLD BUSINESS/NEW BUSINESS**
- 4:28pm **VIII. ADJOURN**

Times are approximate.

**This meeting may include a Closed Session in accordance with Section 2(c)1 of the Illinois Open Meetings Act.*