

## Executive Committee Meeting Agenda

**Tuesday, April 4, 2023**

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

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

- 10:00am     **I. CALL TO ORDER AND ROLL CALL**
- II. Motion to Allow Remote Participation by Trustees**
- 10:02pm     **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.
- 10:10am     **IV. CLOSED SESSION, ROLL CALL\***  
The Committee will convene in Closed Session to discuss personnel matters and to receive a legal briefing as permissible under Sections 2(c)1 and 2(c)11 of the IL Open Meetings Act.
- 11:00am     **V. OPEN SESSION**
- 11:10am     **VI. ADJOURN**

*Times are approximate.*

*\*This meeting may include a Closed Session in accordance with Section 2(c)1 and 2(c)11 of the Illinois Open Meetings Act.*