

The Board of Trustees of Northeastern Illinois University

Executive Committee Special Meeting Minutes

March 20, 2023

A special meeting of the Executive Committee of the Board of Trustees of Northeastern Illinois University was convened on March 20, 2023 via video conference. Trustee José Rico, Chair of the Board, called the meeting to order at 3:03 p.m.

Roll was called and the following Committee members were present: Marvin Garcia; J. Todd Phillips; and José Rico

Other Trustees present: Paula Wolff

Also present: Dr. Gloria J. Gibson, President; G. A. Finch, University Counsel; Mary Pat Burns, Board Counsel; Karl Voigt, Assistant Secretary to the Board of Trustees; vice presidents, staff, and University community members

Meeting via Video Conference

Today's proceedings are being held by video conference in accordance with the recently renewed Disaster Proclamation and Executive Order 2023-05 by the Governor of Illinois effective March 3, 2023. And, in accordance with Public Act 101-0640, each matter acted upon requires a roll call vote.

Opportunity for Public Comment in Accordance with P. A. 91-0715

Chair Rico announced the opportunity for public comment. There were two requests to speak.

1. **Dr. Nancy Matthews**, as NEIU Faculty and President of the UPI Local 4100
Topic: to welcome new Trustees and informing the Committee about the state of bargaining
2. **Dr. Gabriel Cortez**, as Director of the ENLACE Leadership Institute
Topic: to provide an overview of the assets of NEIU's HSI and MSI status and how to establish stronger ties with high school feeders and local community colleges.

Chair's Remarks

Chair Rico welcomed the newest Trustees.

Motion to Convene in Closed Session

At 3:14 p.m. Trustee Garcia, seconded by Trustee Phillips, moved to convene in Closed Session citing Section 2(c)1 of the IL Open Meetings Act to discuss personnel matters.

Discussion: there was no discussion

Roll was called and the vote was as follows:

Garcia: Yes Phillips: Yes Rico: Yes

The motion carried.

Motion to Reconvene in Open Session

At 4:32 p.m. Trustee Phillips, seconded by Trustee Garcia, moved to reconvene in Open Session. The motion carried by acclamation.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

Action Item: Approval to Retain a Search Firm to Conduct the Presidential Search

Trustee Phillips, seconded by Trustee Garcia moved to approve the retention of a search firm to conduct the Presidential search.

Discussion: there was no discussion

Roll was called and the vote was as follows:

Garcia: Yes Phillips: Yes Rico: Yes

The motion carried.

Old / New Business

Chair Rico asked if there was any old or new business to present. Hearing none, there was no further business.

Motion to Adjourn

At 4:34 p.m. Trustee Garcia, seconded by Trustee Phillips, moved to adjourn. The motion carried by acclamation.

Respectfully submitted,

José Rico, Chair of the Committee
Karl Voigt, Assistant Board Secretary
Approved April 13, 2023