

BOARD MEETING AGENDA**April 13, 2023**

3390 N. Avondale Avenue, Chicago, IL 60618 | Third Floor Lounge

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

- 1:00pm **I. CALL TO ORDER AND ROLL CALL**
- II. APPROVAL OF PAST MEETING MINUTES**
- 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.
- 1:30pm **IV. President's/Chair's Remarks**
- 1:35pm **V. COMMITTEE REPORTS**
Academic/Student Affairs, Enrollment, and Technology Committee
Action Item I. A. Approval of 2023 Tenure Recommendations
Action Item I. B. Approval of Recommendation to Confer the Degree of Doctor of Humane Letters on the May Commencement Speaker
- 1:45pm **Committee-of-the-Whole**
Action Item I. C. Approval of Recommended Revisions to the Board's Regulations Sections V., B. 1.a. and 2.
Action Item I. D. Consideration and Approval to Hire an External Search Firm: Vice President for Enrollment Services Search
Action Item I. E. Consideration and Approval of Recommended Purchases of \$100,000 or Greater: Legal Services
Action Item I. F. Consideration and Approval of Recommended Purchases of \$100,000 or Greater: Child Care Center Catering Services
- 2:30pm **ITEMS FOR INFORMATION**
Information Item II. A. CBRE Bryn Mawr Properties Preliminary Analysis of Ground Leases
Information Item II. B. 3rd Quarter Budget to Actual Report
Information Item II. C. FY2022 BEP Annual Report
Information Item II. D. Purchases \$50,000 - \$99,999.99 Report
- 2:40pm **VI. CLOSED SESSION*, ROLL CALL**
- 3:40pm **VII. OPEN SESSION**
LEGAL REPORT
Action Item: Motion to Release Prior Closed Session Written Records
Action Item: Motion to Approve Destruction of Prior Closed Session Verbatim Records
- VIII. OLD BUSINESS/NEW BUSINESS**
- 3:45pm **IX. ADJOURN**

*Times are approximate*** This meeting may include a Closed Session if voted upon by the Board in accordance with sections 2(c)1, 2(c)2, and 2(c)11 of the Illinois Open Meetings Act*