

## Executive Committee Meeting Agenda

**Monday, May 8, 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 2023-07 issued on April 28, 2023*

View meeting here: <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. CLOSED SESSION, ROLL CALL\***  
The Committee will convene in Closed Session to discuss personnel and collective bargaining matters pursuant to Sections 2(c)1 and 2(c)2 of the IL Open Meetings Act.
- 2:15pm     **IV. OPEN SESSION**  
Consideration and Possible Action on the Contract Between the University and University Professionals of Illinois (UPI) Local 4100
- 2:30pm     **V. OLD / NEW BUSINESS**
- 2:35pm     **VI. ADJOURN**

*Times are approximate.*

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