

Academic/Student Affairs, Enrollment, and Technology Committee

Meeting Agenda

Thursday, May 18, 2023

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

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

- 1:00p **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.
- 1:15p **III. REMARKS**
 Trustee Kalayil and President Gibson
- 1:18p **IV. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. Recommendation to Approve the Master of Science in Nursing Program**, presenter: Interim Provost and Vice President for Academic Affairs, Andrea Evans
- 2:00p **V. ITEMS FOR INFORMATION**
- 1. Enrollment/Retention**
- Enrollment Plan and Strategy, presenter: Director of Undergraduate Admissions, Ryan Trout
 - Retention Plan and Strategy, presenters: Andrea Evans and Vice President for Student Affairs, Terry Mena
 - Fall 2022 to Spring 2023 Retention
 - Fall 2022 to Fall 2023 Retention Initiatives
 - CRM Access Overview
- 2:45p **2. Governance Overview of Enrollment Management and Retention**, presenters: Andrea Evans and Terry Mena
- 2:50p **3. NEST Financial Overview (FY23 and FY24) and Operations** presenter: Terry Mena
- 3:10p **4. Afghan Transition Program**, presenter: Terry Mena
- 3:20p **V. OLD BUSINESS/NEW BUSINESS**
- 3:25p **VI. ADJOURN**

Times are approximate