

Executive Committee Meeting Agenda

Tuesday, June 13, 2023

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

- 11:00am **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.
- 11:10pm **III. CLOSED SESSION, ROLL CALL***
The Committee will convene in Closed Session to discuss employment and legal matters pursuant to Sections 2(c)1 and 2(c)11 of the IL Open Meetings Act.
- 1:55pm **IV. OPEN SESSION**
Consideration and Possible Action on Employment of the Interim President
- 2:00pm **V. 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.*