

BOARD MEETING AGENDA

June 15, 2023

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 and Chair's Remarks**
- 1:35pm **V. COMMITTEE REPORTS**
- Executive Committee**
- Academic/Student Affairs, Enrollment, and Technology Committee**
- Action Item I. A. Committee Recommendation to Approve the Master of Science
 in Nursing – Entry into Practice Program
- 2:40pm **VI. CLOSED SESSION*, ROLL CALL**
- 4:00pm **VII. OPEN SESSION**
- LEGAL REPORT**
- 4:15pm **VIII. OLD BUSINESS/NEW BUSINESS**
- Motion to Approve Release of Confidentiality of Prior Closed Session Written
 Minutes
- Motion to Approve Destruction of Prior Closed Session Verbatim Records
- 4:20pm **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 and 2(c)11 of the Illinois Open Meetings Act*