

## Academic/Student Affairs, Enrollment, and Technology Committee

### Meeting Agenda

### Thursday, August 24, 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 Interim President Bell-Jordan
- 1:20p     **IV. ITEMS FOR INFORMATION**
- 1. Academic Affairs**, Presenters: R. Shayne Cofer, Interim Provost/Vice President for Academic Affairs, Thomas Pillion, Dean, Goodwin College of Education, and Marcelo Sztainberg, Interim Dean, College of Graduate Studies and Research
- Introduction of Interim Academic Affairs Leadership
  - Academic Program Updates: M.S.N. and Ed.D.
  - Common App Applicant Pool Data ('22-'23)
- 2. Enrollment Management**
- Fall 2023 Enrollment Updates, Presenters; Terry Mena, Vice President for Student Affairs, and R. Shayne Cofer
  - Undergraduate Tactical Planning, Presenter: Director Undergraduate Admissions, Ryan Trout
  - Afghan Refugee Transition Program (ARTP) Updates, Presenter: Terry Mena
- 2:00p     **3. Student Success and Retention**
- Introduction of Interim Leadership and Student Success and Retention Planning/Initiatives, Presenter: Irma Ortiz, Interim AVP for Student Success and Retention
  - AASCU Student Success Equity Intensive (SSEI) Initiative, Presenters: Shireen Roshanravan, Executive Director of Equity, Diversity and Inclusion, and Irma Ortiz

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2:30p

**4. Student Affairs**

- NEST Updates, Presenter: Terry Mena
- Mental Health Early Action on Campus Act & Grant, Presenter, Miki Koyama, Interim Director of Student Counseling Services

2:58p

**V. OLD BUSINESS/NEW BUSINESS**

3:00p

**VI. ADJOURN**

*Times are approximate*