

BOARD MEETING AGENDA

September 21, 2023

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

- 1:00pm **I. CALL TO ORDER AND ROLL CALL**
Action Item: Motion to Approve Remote Participation by Trustees
- 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**
Academic/Student Affairs, Enrollment, and Technology Committee
Information Item II. A. Fall 2023 Enrollment Update
Information Item II. B. Housing Update
Information Item II. C. New Faculty Biography
Finance, Buildings and Grounds Committee
Action Item I. A. Approval of FY24 Final Operating Budget
Action Item I. B. Approval of FY25 Tuition and Fees Recommendations
Action Item I. C. Approval of Preliminary FY25 Operating and Capital Budgets Request
Action Item I. D. Approval of NEIU for You 3.0 Renewal & Expansion for Veterans and Transfer Students
Action Item I. E. Approval of Change Order to the Technolutions Contract to Purchase Text Credits
Action Item I. F. Approval of Resolution to Remove Facilities from the University's System
Information Item II. D. Bryn Mawr Update
- 2:40pm **VI. CLOSED SESSION*, ROLL CALL**
- 4:00pm **VII. OPEN SESSION**
LEGAL REPORT
ADDITIONAL BOARD ACTION ITEMS
Action Item I. G. Approval of the AFSCME Contract Extension
- 4:15p **VIII. OLD BUSINESS/NEW BUSINESS**
Action Item: Motion to Approve Release of Prior Closed Session Written Minutes
Action Item: Motion to Approve Destruction of Prior Closed Session Verbatim Records
Action Item: Motion to Approve Committee Members and Chairs AY23-24
- 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)2 and 2(c)11 of the Illinois Open Meetings Act*