

Executive Committee of the Board of Trustees of Northeastern Illinois University
Special Meeting Minutes

April 24, 2023

A Special Meeting of the Executive Committee of the Board of Trustees of Northeastern Illinois University was convened via video conference on Monday, April 24, 2023. Board Chair, José Rico, called the meeting to order at 9:01 a.m. This meeting was conducted via video conference in accordance with the Governor's Disaster Proclamation and Executive Order 2023-06 issued on March 31, 2023.

Roll was called and the following Trustee Committee members were present: Marvin Garcia; J. Todd Phillips; and José Rico

Other Trustees present: Paula Wolff

Also present: Gloria Gibson, President; G. A. Finch, University Counsel; and Karl Voigt, Assistant Secretary to the Board. University community members viewed the proceedings via video.

Opportunity for Public Comment in Accordance with P.A. 91-0715

Trustee Rico announced the opportunity for public comment. Three people registered and one withdrew.

1. **Cyndi Moran**, as Chair of the Communications, Media, and Theater Department
Topic: concerns regarding Fall 2023 course cancellations and impact on students; and overall budget concerns.
2. **Christina Bueno**, as NEIU faculty member
Topic: comment on NEIUs status as an Hispanic Serving Institution (HSI)

Motion to Convene in Closed Session

At 9:10 a.m. Trustee Garcia, seconded by Trustee Phillips, moved to convene in Closed Session pursuant to Sections 2(c)1, 2(c)2 and 2(c)11 of the IL Open Meetings Act to discuss personnel and collective bargaining matters, and to receive a litigation report.

Discussion: there was no discussion

Roll was called and the vote was as follows:

Garcia: Yes Phillips: Yes Rico: Yes

The motion carried.

Motion to Reconvene in Open Session

At 10:43 a.m. Trustee Phillips, seconded by Trustee Garcia, moved to reconvene in Open Session. The motion carried by acclamation.

Motion to Adjourn

At 10:47 a.m. Trustee Garcia, seconded by Trustee Phillips, moved to adjourn the meeting. The meeting was adjourned by acclamation.

Respectfully submitted,

José Rico, Chair of the Board
Karl Voigt, Assistant Board Secretary
Approved September 21, 2023