

Board of Trustees of Northeastern Illinois University

**Executive Committee Special Meeting Minutes**

June 13, 2023

A special meeting of the Executive Committee of the Board of Trustees of Northeastern Illinois University was convened on Tuesday, June 13, 2023 in the Golden Eagles Room located in the Student Union at 5500 N. St. Louis Avenue, Chicago, IL. Board Chair José Rico called the meeting to order at 11:04 a.m.

**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:** G. A. Finch, University Counsel; Karl Voigt, Assistant Secretary to the Board; vice presidents, staff, and University community members

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

Chair Rico announced the opportunity for public comment. There were 6 registrations made in advance and 3 presentations made.

1. Greg Anderson, as Chair of the Physics, Earth Science & Environmental Science Department  
Topic: concerns for the future of NEIU
2. Denise Cloonan Cortez, as self on behalf of the University at large  
Topic: feelings about recent events of people leaving the University
3. Tim Libretti, as self  
Topic: brain drain at NEIU

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**Motion to Convene in Closed Session**

At 11:14 a.m. Trustee Garcia, seconded by Trustee Phillips, moved to convene in Closed Session.

Discussion: there was no discussion

Roll was called and the vote was as follows:

Garcia: Yes                  Phillips: Yes                  Rico: Yes

The motion carried.

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**Motion to Reconvene in Open Session**

At 2:17 p.m. Trustee Phillips, seconded by Trustee Garcia, moved to reconvene in Open Session. The motion carried by acclamation.

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Consideration and Possible Action on Employment of the Interim President

Chair Rico announced that the Committee would not take any action on this matter today.

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**Motion to Adjourn**

At 2:22 p.m. Trustee Garcia, seconded by Trustee Phillips, moved to adjourn. The meeting was adjourned by acclamation.

Respectfully submitted,

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