

Academic/Student Affairs, Enrollment, and Technology Committee

Meeting Agenda

Friday, October 27, 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 and Thomas Phillion, Dean, Goodwin College of Education
- Introduction of Master of Science in Nursing Program Director
 - Report on October IBHE Meeting
 - Fall 2023 Snapshot: NEIU Academic Programs
- 2. Student Affairs**, Terry Mena, Vice President for Student Affairs and Dean of Students
- Student Life and Nest Updates
 - Living Learning Communities
 - Nest Fall 2023 Financial Update and Spring 2024 Occupancy Projections
 - Student Engagement Updates
 - Weeks of Welcome
 - Program Update with Grant Funding:
 - MECAH (Mental Health); End Student Housing Insecurity (ESHI); and NEIU Spirit Store
- 2:15p **3. Enrollment Management & Student Success and Retention, presenters:** Terry Mena and Irma Ortiz, Interim Assistant Vice President for Student Success and Retention
- Spring 2024 Enrollment Update
 - Afghan Refugee Transition Program (ARTP) Cohort 2 Update
 - Student Success and Retention

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4. Diversity, Equity and Inclusion Initiatives, presenter: Shireen Roshanravan, Executive Director of Equity, Diversity and Inclusion

- Update on DEI and Equity Teams Initiatives
- HIS and Latinx Heritage Month Collaborations

2:58p **V. OLD BUSINESS/NEW BUSINESS**

3:00p **VI. ADJOURN**

Times are approximate