

## BOARD MEETING AGENDA

November 16, 2023

700 E. Oakwood Boulevard | Chicago, IL 60653 | Lower Level Conference Room

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

- 1:00pm     **I. CALL TO ORDER AND ROLL CALL**
- II. APPROVAL OF PAST MEETING MINUTES**
- 1:05pm     **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.
- 1:15pm     **IV. President's and Chair's Remarks**
- 1:20pm     **V. COMMITTEE REPORTS**  
**Academic/Student Affairs, Enrollment, and Technology Committee**  
**Finance, Buildings and Grounds Committee**  
Action Item I. A. FY25 Tuition Recommendations  
Action Item I. B. FY25 Fees Recommendations  
Action Item I. C. Approval of Recommendation to Revise Board Regulations, Section V. Administrative Affairs  
**ITEMS FOR INFORMATION**  
Information Item II. A. NEIU Campus Safety Update  
Information Item II. B. Workday Update
- 2:25pm     **VI. CLOSED SESSION\*, ROLL CALL**
- 3:35pm     **VII. OPEN SESSION**  
**LEGAL REPORT**  
**ADDITIONAL BOARD ACTION ITEMS**  
Action Item I. D. Approval of ICOPS Agreement
- 3:40pm     **VIII. OLD BUSINESS/NEW BUSINESS**  
Presidential Search Update  
Motion to Approve Release of Prior Closed Session Written Minutes  
Motion to Approve Destruction of Prior Closed Session Verbatim Records
- 3:50pm     **IX. ADJOURN**

*Times are approximate*

*\* This meeting may include a Closed Session if voted upon by the Board in accordance with Sections 2(c)6 and 2(c)11 of the Illinois Open Meetings Act*