

COMMITTEE MEETING AGENDA

Thursday, January 18, 2024

5500 N. St. Louis Avenue | Chicago, IL 60625 | Golden Eagles Room Meeting URL:

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

Audit Committee

9:00 a.m. **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.

9:05 a.m. **III ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**

- 1. Recommendation to Accept and File the FY23 Internal Audit Department Annual Report**, presenter: Christy Temples
- 2. Recommendation to Accept and File the Internal Audit Charter - Annual Presentation**, presenter: Christy Temples
- 3. Recommendation to Accept and File the FY2024-2025 Internal Audit Plan**, presenter, Christy Temples
- 4. Recommendation to Accept and File the Statement of Auditor Independence – Annual Presentation**, presenter: Christy Temples

IV ITEMS FOR INFORMATION

- 1. Status of 2022 External Audit Findings**, presenter: Christy Temples

9:25 a.m. **V OLD BUSINESS/NEW BUSINESS**

9:30 a.m. **VI ADJOURN**

Academic/Student Affairs, Enrollment, and Technology Committee

1:00 p.m. **I CALL TO ORDER AND ROLL CALL**

II PUBLIC COMMENT

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1:15 p.m. **III CHAIR'S AND PRESIDENT'S REMARKS**

1:20 p.m. **IV ITEMS FOR INFORMATION**

Enrollment Management, presenter: Terry Mena, VP Student Affairs and Dean of Students

Spring 2024 Enrollment Update

Afghan Refugee Transition Program

Student Success and Retention, presenter: Irma Ortiz, Interim AVP for Student Success and Retention

- 2:15 p.m. **Student Success and Retention Updates**
University Technology Services, presenter: Eliot Rodriguez, Chief
Information Officer
- 2:35 p.m. **V Technology Updates, Initiatives and Digital Transformation**
OLD / NEW BUSINESS
- 2:40 p.m. **VI ADJOURN**

Times are approximate