

BOARD MEETING AGENDA

February 15, 2024

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Alumni Hall

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. Presidential Search Update**, presenter: Betty Fleurimond
- 1:30pm **VI. COMMITTEE REPORTS**
Academic/Student Affairs, Enrollment, and Technology Committee
Audit Committee
Action Item I. A. Approval of Recommendation to Accept and File the FY23 Internal Audit Department Annual Report
Action Item I. B. Approval of Recommendation to Accept and File the Internal Audit Charter
Action Item I. C. Approval of Recommendation to Accept and File the FY24-25 Internal Audit Plan
Action Item I. D. Approval of Recommendation to Accept and File the Statement of Auditor Independence
Finance, Buildings and Grounds Committee
ITEMS FOR INFORMATION
Information Item II. A. Status of FY2022 External Audit Findings
Information Item II. B. Second Quarter Budget to Actual Report
- 1:50pm **VII. CLOSED SESSION*, ROLL CALL**
- 2:30pm **VIII. OPEN SESSION**
LEGAL REPORT
OFFICER ELECTION
Board Officer Election
- 3:00pm **IX. OLD BUSINESS/NEW BUSINESS**
Motion to Approve Release of Prior Closed Session Written Minutes
Motion to Approve Destruction of Prior Closed Session Verbatim Records
- 3:10pm **X. ADJOURN**

Times are approximate

** This meeting may include a Closed Session if voted upon by the Board in accordance with Sections 2(c)1 and 2(c)11 of the Illinois Open Meetings Act*