

**Academic/Student Affairs, Enrollment, and Technology Committee****Meeting Agenda****Thursday, April 18, 2024**El Centro Location | 3390 N. Avondale Avenue | Chicago, IL 60618 | 3<sup>Rd</sup> Floor LoungeMeeting URL: <https://www.neiu.edu/about/board-of-trustees/board-meeting-materials>

- 9:00a     **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.
- 9:15a     **III. REMARKS**  
Trustee Kalayil and Interim President Bell-Jordan
- 9:30a     **IV. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- **Academic Affairs**
    - Action Item I. A. Committee Recommendation Regarding 2024 Tenure Awards, *Presenter:* R. Shayne Cofer, Interim Provost and VP for Academic Affairs
    - Action Item I. B. Committee Recommendation Regarding the Doctorate in Leadership, Equity and Inquiry (Ed.D.) Program, *Presenters:* Tom Phillion, Dean, Goodwin College of Education; Kamau Rashid, Director, Ed.D. Program
- ITEMS FOR INFORMATION**
- **Enrollment Management**
    - Financial Aid/FAFSA Updates, *Presenter:* Maureen Amos, Director, Financial Aid
    - Student Enrollment Updates, *Presenter:* Terry Mena, VP for Student Affairs and Dean of Students
  - **Student Success and Retention**
    - Faculty Engagement with Enrollment and Student Success Activities, *Presenters:* Ryan Trout, Director, Undergraduate Admissions; Shireen Roshanravan, Executive Director of Equity, Diversity and Inclusion
- 10:30a     • **Student Affairs**
  - NEST Updates, *Presenter,* Terry Mena
  - Mental Health Early Action Updates, *Presenter,* Terry Mena
- **Technology**
- 10:45a     **VI. OLD BUSINESS/NEW BUSINESS**
- 11:00a     **VII. ADJOURN**

*Times are approximate*