

BOARD MEETING AGENDA

April 18, 2024

El Centro Location | 3390 N. Avondale Avenue | Chicago, IL 60618 | 3rd Floor Lounge

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

- 1:00 p.m. **I. CALL TO ORDER AND ROLL CALL**
- II. ADMINISTRATION OF PAST MEETING MINUTES AND RECORDS**
- 1:05 p.m. **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.
- 1:15 p.m. **IV. REMARKS**
President's and Chair's Remarks
President Search Update, Presenter: Betty Fleurimond
- 1:25 p.m. **V. COMMITTEE REPORTS**
Academic/Student Affairs, Enrollment, and Technology Committee
Action Item I. A. Board Action on Committee Recommendation Regarding the 2024 Tenure Awards
Action Item I. B. Board Action on Committee Recommendation Regarding the Doctorate in Leadership, Equity and Inquiry (Ed.D.) Program
Finance, Buildings and Grounds Committee
ITEMS FOR INFORMATION
Information Item II. A. FY25 Budget Update
Information Item II. B. Purchases \$100,000 - \$249,999
Information Item II. C. FY23 BEP Annual Report
Information Item II. D. NEIU Buildings and Grounds Strategic Discussion
- 2:15 p.m. **VI. NEIU MARKETING AND COMMUNICATIONS UPDATE**, Presenter:
Chris Childers, Executive Director of Marketing and Communications
- 2:30 p.m. **VII. CLOSED SESSION*, ROLL CALL**
- 3:30 p.m. **VIII. OPEN SESSION**
LEGAL REPORT
- 3:32 p.m. **IX. OLD BUSINESS/NEW BUSINESS**
- 3:35 p.m. **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*