

Academic/Student Affairs, Enrollment, and Technology Committee
Meeting Agenda
Thursday, May 16, 2024

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Golden Eagles Room

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

- 1:00p **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.
- 1:10p **III. REMARKS**
 Trustee Kalayil and Interim President Bell-Jordan
- 1:15p **IV. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- **Academic Affairs**
 - Action Item Committee Recommendation Regarding Tenure Awards
Presenters: R. Shayne Cofer, Interim Provost and VP for Academic Affairs and Sudha Srinivas, Acting Associate Provost
 - Action Item Committee Recommendation Regarding the MSN Program Budget
Presenters: Tom Philion, Dean, Goodwin College of Education; Gretchen LaCivita, Director, MSN Program
- ITEMS FOR INFORMATION**
- **Academic Affairs**
 - Academic Program Updates, *Presenter:* R. Shayne Cofer
 - **Enrollment Management**
 - Financial Aid/FAFSA Updates, *Presenter:* Maureen Amos, Director, Financial Aid
 - Student Enrollment Updates, *Presenters:* Ryan Trout, Director, Undergraduate Admissions; Tim Sheahan, Director, Graduate Admissions
 - Enrollment Management/Orientation Updates, *Presenter:* Ryan Trout
 - **Student Success and Retention/Technology**
 - Degree Works, *Presenter:* Rahshida Walker, University Registrar
 - Student Retention Update, *Presenter:* Irma Ortiz, AVP, Student Success and Retention
- 2:30p ● **Student Affairs**
 - NEST Updates: Resident Survey Results, *Presenter:* Terry Mena, VP Student Affairs and Dean of Students
 - Career Development Initiatives, *Presenter:* Katy McGuinnis, Director, Career Development Center
- 2:55p **V. OLD/NEW BUSINESS**
- 3:00p **VI. ADJOURN**

Times are approximate