

Academic/Student Affairs, Enrollment, and Technology Committee
Meeting Agenda • Thursday, January 16, 2025

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 President Bell-Jordan
- 1:15p **IV. ITEMS FOR INFORMATION**
- Academic Affairs**
Academic Affairs Updates
- **MSN Update**, *Presenter:* Shayne Cofer, Interim Provost and VP for Academic Affairs
 - **HLC Updates: Ed.D. Program Application and Site Visit**, *Presenters:* Sudha Srinivas, Acting Associate Provost and Effie Kritikos, Interim Associate Provost
 - **Quality Initiative for Accreditation**, *Presenter:* Sudha Srinivas
- Enrollment Management**
Enrollment Updates, *Presenter:* Claudia Mercado, Interim VP for Enrollment Management
- Spring 2025 Enrollment
 - MAP Gap Funding
- Student Success and Retention**, *Presenter:* Irma Ortiz, Interim AVP for Student Success and Retention
- Spring 2025 Retention Updates
- Student Affairs**
Student Affairs Updates, *Presenter:* Terry Mena, VP for Student Affairs and Dean of Students
- MHEAC Institutional and Competitive Awards
 - ESHI Awards
 - Student Union Renovation Projects
- 2:30p **V. CLOSED SESSION, ROLL CALL**
- 3:00p **VI. OPEN SESSION**
OLD/NEW BUSINESS
- 3:00p **VII. ADJOURN**

Times are approximate. This meeting may have a Closed Session if voted upon by the Committee pursuant to Section 2(c)8 of the IL Open Meetings Act (5 ILCS 120)