

BOARD MEETING AGENDA

February 13, 2025

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

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. MOTION TO PERMIT REMOTE PARTICIPATION BY TRUSTEES**
- III. ADMINISTRATION OF PAST MEETING MINUTES AND RECORDS**
- 1:05 p.m. **IV. 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.
- 1:35 p.m. **V. REMARKS**
Chair's and President's Remarks
- 1:40 p.m. **VI. COMMITTEE REPORTS**
Academic/Student Affairs, Enrollment, and Technology Committee
Audit Committee
Action Item I. A. Board Action on Committee Recommendation Regarding the Revised Internal Audit Charter and 2025-26 Detailed Auditing Plan
Finance, Buildings and Grounds Committee
Action Item I. B. Board Action on Committee Recommendation Regarding the FY2026 Tuition and Fees
Action Item I. C. Board Action on Committee Recommendation Regarding Resolution Delegating Authority to Adopt and Execute Declarations of Official Intent
- VII. ITEMS FOR INFORMATION**
Information Item II. A. FY25 2nd Quarter Budget to Actual Report
- 2:45 p.m. **VIII. CLOSED SESSION*, ROLL CALL**
- 3:45 p.m. **IX. OPEN SESSION**
Legal Report
- X. OLD BUSINESS/NEW BUSINESS**
- 3:30 p.m. **XI. ADJOURN**

Times are approximate

** This meeting may include a Closed Session if voted upon by the Board in accordance with Sections 2(c)1, 2(c)2, 2(c)8, and 2(c)11 of the Illinois Open Meetings Act*