

**Academic/Student Affairs, Enrollment, and Technology Committee**  
**Meeting Agenda • Thursday, March 13, 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 CONSIDERATION AND POSSIBLE FUTURE ACTION**  
**Committee Recommendation Regarding 2025 Tenure Awards, *Presenter:* Shayne Cofer, Interim Provost and VP for Academic Affairs**
- 1:30p     **V. ITEMS FOR INFORMATION**  
**Academic Affairs**  
**NEIU HLC Accreditation Quality Initiative, *Presenter:* Sudha Srinivas, Acting Associate Provost**  
**NEIU Artificial Intelligence (AI) Strategy and Initiatives**
  - Center for Teaching and Learning (CTL) AI for Teaching and Professional Practice Faculty Learning Series, *Presenter:* Sandra Beyda-Lorie, Executive Director, CTL
  - College of Arts and Sciences (CAS) AI Summit, *Presenter:* Tim Libretti, Interim Dean**Enrollment Management**  
**Student Enrollment Updates, *Presenter:* Ryan Trout, Director, Undergraduate Admissions**  
**Student Success and Retention Updates, *Presenter:* Irma Ortiz, Interim VP for Student Success and Retention**  
**Student Affairs**  
**NEST Updates, *Presenter:* Terry Mena, VP for Student Affairs and Dean of Students**  
**Mental Health and Wellness Updates**
  - New Psychiatric Medical Services
  - Engaging Neurodiversity
  - Alcohol and Other Substances Bi-Annual Report**Technology**  
**UTS Updates, *Presenter:* Eliot Rodriguez, Chief Information Officer**
- 3:00p     **VI. CLOSED SESSION\*, ROLL CALL**
- 3:27p     **VII. OLD/NEW BUSINESS**
- 3:30p     **VIII. ADJOURN**

*Times are approximate. \* This meeting may contain a Closed Session pursuant to Section 2(c)8 of the IL Open Meetings Act.*