

## BOARD MEETING AGENDA

April 17, 2025

3390 N. Avondale Avenue | Chicago, IL 60618 | 3<sup>rd</sup> Floor Student 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. 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**  
Action Item I. A. Board Action on Committee Recommendation Regarding the 2025 Tenure Awards  
**Finance, Buildings and Grounds Committee**
- VII. ITEMS FOR INFORMATION**  
Information Item II. A. Purchases of at Least \$100,000 but Less Than \$250,000  
Information Item II. B. FY2024 Business Enterprise Program (BEP) Annual Report
- 2:10 p.m.    **VIII. CLOSED SESSION\*, ROLL CALL**
- 3:10 p.m.    **IX. OPEN SESSION**  
**Legal Report**
- X. OLD BUSINESS/NEW BUSINESS**
- 3:15 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 and 2(c)11 of the Illinois Open Meetings Act*