

BOARD MEETING AGENDA**June 5, 2025**

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

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**
Audit Committee
Action Item I. A. Board Action on Committee Recommendation to Accept and File the FY24 External Audit Reports
Academic/Student Affairs, Enrollment, and Technology Committee
Finance, Buildings and Grounds Committee
Action Item I. B. Board Action on Committee Recommendation to Approve the FY2026 Preliminary Operating Budget
Action Item I. C. Board Action on Committee Recommendation to Refinance the University's Debt
Action Item I. D. Board Action on Legal Services Contract
- VII. ITEMS FOR INFORMATION**
Information Item II. A. FY25 3rd Quarter Budget to Actual Report
Information Item II. B. Purchases of at Least \$100,000 but Less Than \$250,000
- 2:10 p.m. **VIII. CLOSED SESSION*, ROLL CALL**
- 3:50 p.m. **IX. OPEN SESSION**
Old Business/New Business
- 4:15 p.m. **X. 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*