

BOARD MEETING AGENDA

November 21, 2024

700 E. Oakwood Boulevard | Chicago, IL 60653 | Lower-Level Conference Room

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
Finance, Buildings and Grounds Committee
Action Item I. A. Board Action on Committee Recommendation Regarding the FY25 Strategic Planning Development Fund
Action Item I. B. Board Action on Committee Recommendation Regarding Purchases \$250,000 or Greater: Watermark Insights, LLC Contract Renewal
Action Item I. C. Board Action on Committee Recommendation Regarding Tuition for International Partnerships
- VII. ITEMS FOR INFORMATION**
Information Item II. A. FY25 1st Quarter Budget to Actual
- 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)6 and 2(c)11 of the Illinois Open Meetings Act*