Northeastern ILLINOIS UNIVERSITY
www.neiu.edu

Board of Trustees
5500 N. St. Louis Ave
Chicago, IL 60625-4699
Phone: (773) 442-5611

BOARD MEETING AGENDA

November 18, 2021

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

1:00pm **I. CALL TO ORDER AND ROLL CALL**

II. APPROVAL OF MINUTES

1:05pm **III. 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.

1:15pm **IV. President's/Chair's Remarks**

1:25pm **V. Shared Governance Presentation: University Advisory Council**

1:40pm **VI. COMMITTEE REPORTS**

Executive Committee

Action Item I. A. Approval of Recommended Revisions to Board Regulations (Final reading) Section II. Employees, Subsection B. Faculty and Administrative, 6. Employee Benefits, (d) Holidays, 1)

Action Item I. B. Approval of 2022 Meeting Calendar

Academic/Student Affairs, Enrollment, and Technology Committee

Audit Committee

Action Item I. C. Approval of Recommendation to Accept and File the FY21 Internal Audit Department Annual Report

Action Item I. D. Approval of Recommendation to Accept and File the Internal Audit Charter

Action Item I. E. Approval of Recommendation to Accept and File the Statement of Auditor Indepedence

Finance, Buildings and Grounds Committee

Action Item I. F. Approval of FY23 Tuition and Fees Recommendations

Action Item I. G. Approval of Recommendation Regarding FY21 Request for Utilization of Funds from Strategic Planning Development Fund

Action Item I. H. Approval of Recommendation of Request for Utilization of FY22 and FY23 Unrestricted Funds for NEIU for You 2.0

2:40pm **VII. CLOSED SESSION*, ROLL CALL**

3:10pm **VIII. OPEN SESSION**

LEGAL REPORT

OLD BUSINESS/NEW BUSINESS

3:15pm **IX. ADJOURN**

Times are approximate

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