

EXECUTIVE COMMITTEE MEETING AGENDA

August 10, 2020

TO BE CONDUCTED BY VIDEO CONFERENCE AS PERMITTED BY PUBLIC ACT 101-0640
AND ILLINOIS GOVERNOR'S DISASTER PROCLAMATION ISSUED ON JULY 24, 2020

Meeting URL

<https://www.neiu.edu/about/board-of-trustees/board-meeting-materials>

11:00 a.m. Executive Committee Meeting

- Call to Order, Roll Call
- Opportunity for Public Comment in accordance with Public Act 91-0715
- **President's Report:**
 - University's COVID-19 Response - Update
 - University's Response to Title IX Changes – Update
 - Update on University Policy
- **Chair's Report**
 - Consideration and Approval of Board Committees for Academic Year 2020-2021
 - Board Meeting Format Update
 - Consideration and Approval of Executive Committee Charter
 - Consideration of First Reading of Proposed Revisions and Recommendation for Approval to the Board:
 - › Board Bylaws, Section IV. B.
 - › Board Regulations, Section I. B.
 - › Board Regulations, Section I.F.3.
 - › Board Regulations, Section II. A. (throughout)
 - › Board Regulations, Section II. B. (throughout)
 - › Board Regulations, Section VI. A., C., E., & H.
- Closed Session*, Roll Call
- Open Session, Roll Call
 - Consideration and Approval of Fiscal Year 2021 Goals Pursuant to Presidential Employment Agreement
- New Business
- Adjournment

**This meeting may include a Closed Session if voted upon by the Board in accordance with the Illinois Open Meetings Act. The Board may discuss matters excepted from the Open Meetings Act in accordance with 5 ILCS 102/2 (c) including subsection (1) employment matters.*