

**Board of Trustees** 5500 N. St. Louis Ave Chicago, IL 60625-4699

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## ACADEMIC/STUDENT AFFAIRS, ENROLLMENT, AND TECHNOLOGY COMMITTEE MEETING AGENDA

August 20, 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

8:30 a.m. Academic/Student Affairs, Enrollment, and Technology Committee Meeting

- · Call to Order, Roll Call
- Opportunity for Public Comment in accordance with Public Act 91-0715
- President's Preliminary Report:
  - University Updates
- · Open Session:
  - Information Items
    - Fall Semester Academic Classes
    - Assessing Academic Programs
      - Define success indicators
      - Identify new programs to grow/gain alignment
      - New programs
    - Enrollment Update including Stop-out initiative and NEST initiative
    - Retention Update
    - CARES Act and GEER funding Update
    - Technology Update
- New Business
- Adjournment