

**Academic/Student Affairs, Enrollment, and Technology Committee****Meeting Agenda • Thursday, September 11, 2025**

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Golden Eagles Room

Meeting URL: <https://www.neiu.edu/about/university-leadership/board-trustees/board-meeting-materials>

- 1:00p     **I. CALL TO ORDER AND ROLL CALL**
- II. MOTION TO PERMIT REMOTE PARTICIPATION BY TRUSTEES**
- 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.
- 1:10p     **IV. REMARKS**  
Trustee Kalayil and President Bell-Jordan
- 1:15p     **V. COMMITTEE CHARTER REVIEW**
- 1:45p     **VI. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**  
**Committee Recommendation Regarding the Bachelor of Science in Artificial Intelligence,**  
*Presenter: R. Shayne Cofer, Interim Provost and VP for Academic Affairs*
- 2:00p     **VII. ITEMS FOR INFORMATION**  
**Academic Affairs**  
1. **New Tenure-Track Faculty Hires,** *Presenter: R. Shayne Cofer*  
2. **New Program Updates**
  - Ed.D. and M.S.N. - EP, *Presenter: R. Shayne Cofer*
  - B.S. in Artificial Intelligence, *Presenter: Xiwei Wang, Chair, Computer Science*3. **National Academic Advising Association (NACADA) Program Review of NEIU,**  
*Presenter: Sandra Beyda-Lorie, Executive Director, Center for Teaching & Learning*  
4. **Higher Learning Commission (HLC) Accreditation Cycle; 10-Year NEIU Review,**  
*Presenter: Sudha Srinivas, Acting Associate Provost*  
5. **University Professionals of Illinois (UPI) Collective Bargaining Update,**  
*Presenter: Effie Kritikos, Interim Associate Provost/Contract Administrator*  
**Enrollment Management**  
1. **New Student and Credit Hour Updates,** *Presenter: Claudia Mercado, Interim Vice President for Enrollment Management*  
2. **Fall 2025 Retention Updates,** *Presenter: Irma Ortiz, Interim Associate Vice President for Student Success and Retention*  
**Student Affairs**  
1. **NEST Updates,** *Presenter: Terry Mena, Vice President for Student Affairs and Dean of Students*
  - Fall 2025 Occupancy Report
  - Nest Financials
  - Nest Refinance and Transition Plan Update**Technology**  
**Digital Transformation & Area Initiatives,** *Presenter: Eliot Rodriguez, CIO*
- 3:00p     **VIII. CLOSED SESSION, ROLL CALL\***
- 3:27p     **IX. OPEN SESSION**  
**New Business**
- 3:30p     **X. ADJOURN**

Times are approximate. \* This meeting may include a Closed Session in voted upon by the Board in accordance with Section 2(c)8 of the Illinois Open Meetings Act.