

**BOARD MEETING AGENDA****September 18, 2025**

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Alumni Hall

**Meeting URL:** <https://www.neiu.edu/about/university-leadership/board-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. UNIVERSITY INITIATIVES**  
Strategic Planning Update: Recap and Introduction of Five Goals  
FY2027 Legislative Preview
- 2:00 p.m.     **VII. COMMITTEE REPORTS**  
**Audit Committee**  
Action Item I. A. Board Action on Committee Recommendation to Accept and File the Internal Audit Charter  
Action Item I. B. Board Action on Committee Recommendation to Accept and File the 2026-07 Internal Audit Plan  
Action Item I. C. Board Action on Committee Recommendation to Accept and File the Statement of Auditor Independence  
**Academic/Student Affairs, Enrollment, and Technology Committee**  
Action Item I. D. Board Action on Committee Recommendation to Approve the Bachelor of Science in Artificial Intelligence  
**Finance, Buildings and Grounds Committee**  
Action Item I. E. Board Action on Committee Recommendation to Approve the FY2026 Final Operating Budget  
Action Item I. F. Board Action on Committee Recommendation to Approve the FY2027 Preliminary Operating and Capital Budgets Request  
Action Item I. G. Board Action on Committee Recommendation Regarding Expenditures of \$250,000 or More: Approval of Contract Renewal with Carnegie Dartlett, LLC, Strategic Marketing and Digital Services  
Action Item I. H. Board Action on Committee Recommendation Regarding Expenditures of \$250,000 or More: Contract Approval with Apache Service and Supply Co. for Janitorial Services at the El Centro Location
- VIII. ITEMS FOR INFORMATION**  
Information Item II. A. FY25 4<sup>th</sup> Quarter Budget to Actual Report  
Information Item II. B. 2025 New Faculty Biographies

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Northeastern Illinois University Board of Trustees  
Regular Meeting Agenda • September 18, 2025

2:45 p.m.     **IX.   CLOSED SESSION\*, ROLL CALL**

3:45 p.m.     **X.   OPEN SESSION**

Action Item I. I. Board Action on Committee Recommendation to Approve the Contract  
Between NEIU and the American Federation of State, County and Municipal  
Employees (AFSCME) Local 1989

**New Business**

3:50 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)2 and 2(c)11 of the Illinois Open Meetings Act*