

Board of Trustees
5500 North Saint Louis Avenue
Chicago, IL 60625-4699
Phone: (773) 442-5611

Academic/Student Affairs, Enrollment, and Technology Committee**Meeting Agenda • Thursday, October 23, 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 INFORMATION**
- Academic Affairs**
1. **EI Centro Update**, *Presenter:* Shayne Cofer, Interim Provost and VP for Academic Affairs
2. **Equity Planning Updates**, *Presenter:* Sandra Beyda Lorie, Executive Director of the Center for Teaching and Learning
3. **First Year Experience (FYE) Planning and Updates**, *Presenter:* Jeremy Babcock, Director of First Year Experience
- Enrollment Management**
1. **Enrollment Updates**
- One Stop Center Update, *Presenter:* Claudia Mercado, Interim Vice President for Enrollment Management
- IBHE Re-Up and Direct Admissions Initiatives, *Presenter:* Ryan Trout, Director of Undergraduate Admissions
2. **Enrollment/Census Update**, *Presenter:* Claudia Mercado
3. **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
- Nest Financial Statements
- Nest Transition Plan Update
2. **ARTP Status**, *Presenter:* Terry Mena
- Technology**
- UTS Digital Transformation and Area Initiatives**, *Presenter:* Eliot Rodriguez, CIO
- 3:00p **VII. CLOSED SESSION, ROLL CALL***
- 3:27p **OPEN SESSION**
- New Business**
- 3:30p **VIII. ADJOURN**

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