

BOARD MEETING AGENDA**December 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>

- 9:00 a.m. **I. CALL TO ORDER AND ROLL CALL**
- II. MOTION TO PERMIT REMOTE PARTICIPATION BY TRUSTEES**
- III. ADMINISTRATION OF PAST MEETING MINUTES AND RECORDS**
- 9:05 a.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.
- 9:35 a.m. **V. REMARKS**
Chair's and President's Remarks
- 9:40 a.m. **VI. UNIVERSITY INITIATIVES**
Strategic Planning Update
- 9:45 a.m. **VII. COMMITTEE REPORTS**
Academic/Student Affairs, Enrollment, and Technology Committee
Finance, Buildings and Grounds Committee
Action Item I. A. Board Action on Committee Recommendation to Approve the Naming of the University Auditorium for Sasha L. Gerritson
Action Item I. B. Board Action on Committee Recommendation Regarding Expenditures of \$250,000 or More: Approval of Contract with American Campus Communities for Temporary Management of the Nest
Action Item I. C. Board Action on Committee Recommendation to Approve the FY26 Strategic Planning Development Fund Request
Action Item I. D. Request for Approval of Expenditures of \$250,000 or More: Sole Source Contract with American 3B Scientific
- VIII. ITEMS FOR INFORMATION**
Information Item II. A. FY26 1st Quarter Budget to Actuals Report
Information Item II. B. Institutional Advancement Framework, *Presenter:* Liesl Downey, Vice President for Institutional Advancement
- 10:30 a.m. **IX. CLOSED SESSION*, ROLL CALL**
- 11:00 a.m. **X. OPEN SESSION**
New Business
Action Item: President's FY26 Salary
- 11:15 a.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)6 and 2(c)11 of the Illinois Open Meetings Act*