## Academic/Student Affairs, Enrollment, and Technology Committee
## Meeting Agenda • Thursday, January 15, 2026

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**

**College Initiatives and Updates,** *Introductions:* Shayne Cofer, Interim Provost and Vice President for Academic Affairs

*Presenters:* Tim Libretti, Dean, College of Arts and Sciences; Mike Bedell, Dean, College of Business and Technology; Tom Philion, Dean, Goodwin College of Education; Marcelo Sztainberg, Dean, College of Graduate Studies and Research

**Enrollment Management**

1. **Updates,** *Presenter:* Claudia Mercado, Interim Vice President for Enrollment Management
   - Spring 2026 Enrollment Report
   - Fall 2026 Enrollment Projections
2. **Retention Updates,** *Presenter:* Irma Ortiz, Interim Associate Vice President for Student Success and Retention

**Student Affairs**

**Updates,** *Presenter:* Terry Mena, Vice President for Student Affairs and Dean of Students
   - Nest Transition Plan Update

**Technology**

**University Technology Initiatives,** *Presenter:* Eliot Rodriguez, Chief Information Officer
   - Webex implementation
   - Workday ERP

**3:27p** **VII. New Business**

**3:30p** **VIII. ADJOURN**