

BOARD MEETING AGENDA**February 19, 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>

1:00 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**
Action Item I. A. Consideration and Board Action on the 2026-2031 University Strategic Plan

2:45 p.m. **VII. COMMITTEE REPORTS**
Academic/Student Affairs, Enrollment, and Technology Committee
Finance, Buildings and Grounds Committee
Action Item I. B. Board Action on Committee Resolution to Approve the FY2027 Tuition and Fees Recommendations

VIII. ITEMS FOR INFORMATION
Information Item II. A. FY26 2nd Quarter Budget to Actuals Report
Information Item II. B. Purchases Between \$100,000 and \$249,999

3:30 p.m. **IX. CLOSED SESSION*, ROLL CALL**

4:15 p.m. **X. OPEN SESSION**
New Business

4:25 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)2, 2(c)6 and 2(c)11 of the Illinois Open Meetings Act*