

**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 2<sup>nd</sup> 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*