

**Academic/Student Affairs, Enrollment, and Technology Committee**  
**Meeting Agenda • Wednesday, March 25, 2026**

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Room 217

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 CONSIDERATION AND POSSIBLE FUTURE ACTION**  
**Committee Recommendation Regarding 2026 Tenure Awards**, *Presenter*: Shayne Cofer  
Interim Provost and Vice President for Academic Affairs
- 1:57p    **VII. ITEMS FOR INFORMATION**  
**Academic Affairs** - Shayne Cofer, Interim Provost and Vice President for Academic Affairs
- First Year Experience (FYE) Graduation Requirement, *Presenter*: Shayne Cofer
  - Higher Learning Commission (HLC) Additional Location Visit, *Presenter*: Sudha Srinivas, Acting Associate Provost
  - College Initiatives/Updates, *Presenter*: Mike Bedell, Dean, College of Business and Technology
  - Graduate Programs Pilot: Online Programs with Flat Rate Tuition, *Presenter*: Beni Ortiz, Vice President for Finance and Administration
- Enrollment Management** - Claudia Mercado, Interim Vice President for Enrollment Management
- Undergraduate Admissions Update, *Presenter*: Ryan Trout, Director
  - Graduate Admissions Update, *Presenter*: Tim Sheahan, Director
  - Retention Updates, *Presenter*: Irma Ortiz, Interim Associate Vice President for Student Success and Retention
- Student Affairs** - Terry Mena, Vice President for Student Affairs and Dean of Students
- NEST Updates, *Presenters*: Terry Mena; Brandon K. Johnson, Director, Housing and Residence Life
- Technology** - Eliot Rodriguez, Chief Information Officer
- Workday Finance ERP
  - Microsoft Office 365 Pilot
- 3:27p    **VIII. NEW BUSINESS**
  - Aligning Work of ASAET Committee to New NEIU Strategic Plan
- 3:30p    **IX. ADJOURN**

*Times are approximate*