

BOARD MEETING AGENDA

April 16, 2026

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Alumni Hall North

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. COMMITTEE REPORTS**
Academic/Student Affairs, Enrollment, and Technology Committee
Action Item I. A. Board Action on Committee Recommendation Regarding the FY26 Tenure Awards
Finance, Buildings and Grounds Committee
Action Item I. B. Board Action on Committee Recommendation Regarding the University's Revised Investment Policy
Action Item I. C. Board Action on Committee Recommendation Regarding FY27 Tuition Rates for Distance Learning Programs
- VIII. ITEMS FOR INFORMATION**
Information Item II. A. Board Regulations Revisions: Parental Leave (First Reading)
Presenter: Beni Ortiz, Vice President for Finance and Administration
- 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 and 2(c)11 of the Illinois Open Meetings Act*