

**Academic/Student Affairs, Enrollment, and Technology Committee
Meeting Agenda • Wednesday, May 20, 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 *Presenter:* Shayne Cofer, Interim Provost and VP for Academic Affairs

- Higher Learning Commission (HLC) Peer Reviewer Multi-Location Visit to University Center of Lake County, El Centro and Carruthers Center
- Consolidation and Redesign of B.A. in Geography and Environmental Studies (G&ES) Program and B.S. in Applied GeoSciences

Enrollment Management *Presenter:* Claudia Mercado, Interim VP for Enrollment Management

- Summer 2026 and Fall 2026 Headcount and Credit Hour Updates

Student Success and Retention *Presenter, Irma Ortiz, Interim AVP for Student Success and Retention*

- Retention Update

Student Affairs *Presenter:* Terry Mena, VP for Student Affairs and Dean of Students

- Mental Health Early Action on Campus (MHEAC) Act Updates, *Presenter:* Amanda Ngola, Director, Student Counseling Services
- Ending Student Housing Insecurity (ESHI) Grant Work, *Presenter:* Paola Vargas, Associate Dean of Students

Technology *Presenter:* Eliot Rodriguez, Chief Information Officer

- Workday Finance
- Classroom Technology Refresh
- UTS Areas Summary report
- AI Governance

3:27p **VII. NEW BUSINESS**

3:30p **VIII. ADJOURN**

Times are approximate