

BOARD MEETING AGENDA – EMERGENCY CHANGE OF LOCATION

June 11, 2026

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

Meeting URL: <https://www.neiu.edu/about/university-leadership/board-trustees/board-meeting-materials>

- 1:30 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**
- 2:05 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.
- 2:35 p.m. **V. REMARKS**
Chair’s and President’s Remarks
- 2:40 p.m. **VI. LEGISLATIVE UPDATE**
- 2:55 p.m. **VII. COMMITTEE REPORTS**
- Academic/Student Affairs, Enrollment, and Technology Committee**
Action Item I. A. Board Action on Recommended Committee Revisions to its Committee Charter
- Audit Committee**
Action Item I. B. Board Action on Committee Recommendation to Accept and File the FY2025 External Audits
- FY2025 Compliance Audit Report, *Presenter:* Chrystal Temples, Director of Internal Audit
- Finance, Buildings and Grounds Committee**
Action Item I. C. Board Action on Committee Recommendation Regarding the FY2027 Preliminary Operating Budget
- VIII. ITEMS FOR INFORMATION**
- Information Item II. A. FY26 3rd Quarter Budget to Actual Report
- Information Item II. B. FY25 Business Enterprise Program (BEP) Annual Report
- 3:40 p.m. **IX. CLOSED SESSION*, ROLL CALL**
- 4:25 p.m. **X. OPEN SESSION**
New Business
- 4:30 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)1, 2(c)2 and 2(c)11 of the Illinois Open Meetings Act*