

Board of Trustees
5500 North Saint Louis Avenue
Chicago, IL 60625-4699
Phone: (773) 442-5611

EXECUTIVE COMMITTEE MEETING AGENDA

August 28, 2026

5500 N. St. Louis Avenue | Chicago, Illinois | Student Union - Golden Eagles Room

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. 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.
- 1:55 p.m. **IV. CLOSED SESSION*, ROLL CALL**
- 2:25 p.m. **V. OPEN SESSION**
ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
Action Item: Consideration and Possible Action Regarding the University's Tuition Model
- 2:35 p.m. **VI. ADJOURN**

Times are approximate

** This meeting may include a Closed Session if voted upon by the Board in accordance with Section 2(c)11 of the Illinois Open Meetings Act*