

BOARD MEETING AGENDA**September 24, 2026**

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

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. UNIVERSITY INITIATIVES**
FY2027 Legislative Update
NEIU Strategic Plan Implementation Update
- 2:00 p.m. **VII. COMMITTEE REPORTS**
Academic/Student Affairs, Enrollment, and Technology Committee
Audit Committee
Action Item I. A. Board Action on Committee Recommendations to Accept and File:
 - the Internal Audit Charter
 - the 2027-28 Internal Audit Plan
 - the Statement of Auditor Independence**Finance, Buildings and Grounds Committee**
Information Item II. A. FY26 Final Budget to Actual Report
Information Item II. B. Purchases of at Least \$100,000 but Less Than \$250,000
Information Item II. C. NEIU Foundation Institutional Advancement
Action Item I. B. Board Action on Committee Recommendation to Approve the FY2027 Final Operating Budget
Action Item I. C. Board Action on Committee Recommendation to Approve the Preliminary FY2028 Operating and Capital Budgets Request
- 2:45 p.m. **VIII. CLOSED SESSION*, ROLL CALL**
- 3:45 p.m. **IX. OPEN SESSION**
Action Item I. D. Board Officer Elections
Old Business
New Business
- 3:50 p.m. **X. 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*