

SPECIAL MEETING AGENDA

May 4, 2020

TO BE CONDUCTED BY VIDEO CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR'S EXECUTIVE ORDER 2020-07 DATED MARCH 16, 2020

Meeting URL

<https://www.neiu.edu/about/board-of-trustees/board-meeting-materials>

9:00 a.m. Board of Trustees Special Meeting

- Call to Order, Roll Call
- Opportunity for Public Comment in accordance with Public Act 91-0715
- **President's Report:**
 - University's COVID-19 Update
- Closed Session*, Roll Call
- Open Session, Roll Call
- Adjournment

**This meeting may include a Closed Session if voted upon by the Board in accordance with the Illinois Open Meetings Act. The Board may discuss matters excepted from the Open Meetings Act in accordance with 5 ILCS 102/2 (c) including subsection (1) employment matters.*