

## BOARD MEETING AGENDA

June 11, 2020

TO BE CONDUCTED VIA VIDEO CONFERENCE AS PERMITTED BY  
ILLINOIS GOVERNOR'S EXECUTIVE ORDER 2020-39 DATED MAY 29, 2020  
EXTENDING EXECUTIVE ORDER 2020-07

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

### 1:00 p.m. Board of Trustees Meeting

- Call to Order, Roll Call
- Approval of Minutes
- Opportunity for Public Comment in accordance with Public Act 91-0715
- Closed Session\*, Roll Call
- Open Session
- Board Committee Reports
  - **Academic/Student Affairs, Enrollment, and Technology Committee**
    - Information Item II. A. Fall Transition Committee Update..... 8
    - Information Item II. B. Recruitment/Retention Updates ..... 9
  - **Finance, Buildings and Grounds Committee**
    - Action Item I. A. Approval of Preliminary FY2021 Operating Budget..... 2
    - Action Item I. B. Approval of Purchases \$100,000 or More: Financial Advisor Services, Blue Rose Capital Advisors, LLC..... 7
    - Information Item II. C. 3<sup>rd</sup> Quarter Budget to Actual ..... 10
    - Information Item II. D. Purchases \$50,000 - \$99,999.99..... 13
    - Information Item II. E. Construction Update ..... 14
    - Information Item II. F. C.A.R.E.S. Act Funding Update ..... 15
  - **President's Report:**
    - Action Item I. A. Approval of Preliminary FY21 Operating Budget..... 2
    - Action Item I. B. Approval of Expenditures \$100,000 or More: Blue Rose Financial..... 7
  - **Board Action Items**
    - Action Item Approval of President's Contract Extension and Annual Evaluation
    - Action Item Consideration and Possible Action Regarding Engagement with Counsel for Board
- Legal Report
- Old Business
- New Business
  - Board Officer Elections
- Adjournment

\*This meeting may include a Closed Session if voted upon by the Board in accordance with the Illinois Open Meetings Act.