

Board of Trustees of Northeastern Illinois University

**Academic/Student Affairs, Enrollment, and Technology Committee
Meeting Record
August 20, 2020**

A meeting of the Academic/Student Affairs, Enrollment, and Technology Committee of the Board of Trustees of Northeastern Illinois University was convened via video conference on Thursday, August 20, 2020 at 8:44 a.m. Trustee Ann Kalayil, Chair of the Committee, called the meeting to order.

Roll was called and the following Trustee Committee members answered present: Ann Kalayil

Other Trustees present: Carlos Azcoitia, Sherry Eagle, Jim Palos and Jonathan Stein

Others present: Gloria Gibson, President; Mary Pat Burns, Board Counsel; and Karl Voigt, Assistant Secretary to the Board; Vice Presidents; staff; and University Community members.

Due to the lack of a quorum the committee proceeded with their meeting as an informational forum and not as an official meeting by a Board committee. The two approved speakers were invited to make their comments.

The informational forum concluded at 10:01 a.m. The Committee Chair asked the President to confirm if a re-scheduled meeting can occur prior to the September 17, 2020 Board meeting.

Respectfully submitted,

Ann Kalayil, Committee Chair
Karl Voigt, Assistant Board Secretary