

BOARD MEETING AGENDA

September 17, 2020

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

1:00 p.m. Board of Trustees Meeting – via Video Conference

- Call to Order, Roll Call
- Approval of Minutes
- Opportunity for Public Comment in accordance with Public Act 91-0715
- Board Committee Reports
 - **Executive Committee (See “Chair’s Report” for these items)**
 - › Action Item I. A. Approval of 2020-21 Board Committees and Chairs ...2
 - › Action Item I. B. Approval of Committee Charter.....3
 - › Action Item I. C. Approval of FY21 Goals Pursuant to President’s Employment Agreement5
 - › Information Item II. A. First Reading of Proposed Bylaws and Board Regulations Revisions6
 - **Academic/Student Affairs and Enrollment Management Committee**
 - › Action Item I. D. Approval To Hire A Search Firm: Associate VP for Enrollment Services.....2
 - › Information Item II. B. Fall Semester Academic Classes.....31
 - › Information Item II. C. Assessing Academic Programs.....33
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 - **Finance, Buildings and Grounds Committee**
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 - › Action Item I. F. Approval of FY22 Preliminary Operating and Capital Request Budgets9
 - › Action Item I. G. Approval of Expenditures \$100,000 or Greater: Professional Services - Qualifications Based Selection General Spaces Renovations.....23
 - › Action Item I. H. Approval of Expenditures \$100,000 or Greater: Professional Services – Qualifications Based Selection Science Lab Renovations.....27
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- › Information Item II. L. Touchnet and Customer Resource Management (CRM) System Renewals.....57
- › Information Item II. M. RFP: Bryn Mawr and El Centro Properties.....58
- **Chair’s Report:**
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 - › Action Item I. B. Approval of Committee Charter.....3
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- **President’s Report:**
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- Closed Session*, Roll Call
- Open Session, Roll Call
- Legal Counsel Report
- Old Business
- New Business
- Adjournment

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