

**Academic/Student Affairs, Enrollment, and Technology Committee****Meeting Agenda****Thursday, January 14, 2021**

*To be conducted by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation issued on December 11, 2020 and Executive Order 2020-74.*

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

- 8:30am **I. CALL TO ORDER AND ROLL CALL**
- 8:30am **II. 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.
- 8:40am **III. REMARKS**  
*Trustee Kalayil and President Gibson*
- 8:45am **IV. ITEMS**
- 1. Academic Affairs Update**, Presenters: Dennis Rome and Mike Bedell
    - Academic Planning
    - New Academic Programs within the College of Business and Management
  - 2. Technology Update**, Presenters: Manish Kumar and John Fraire
    - Introduction of Interim CIO, Marsha Henfer
    - Technology Update
    - Customer Relationship Management (CRM) System
  - 3. Enrollment and Retention Updates**, Presenters: John Fraire and Frank Gaytan
    - Enrollment/Recruitment Update
    - Student Retention Update
- 9:40am **V. CLOSED SESSION\*, ROLL CALL**
- 9:55am **VI. OPEN SESSION, ROLL CALL**
- VII. OLD BUSINESS/NEW BUSINESS**
- 10:00am **VIII. ADJOURN**

*Times are approximate*

*\* This meeting may include a Closed Session if voted upon by the Board in accordance with section 2(c)8 of the Illinois Open Meetings Act*