

**Board of Trustees** 

5500 N. St. Louis Ave Chicago, IL 60625-4699 Phone: (773) 442-5611

## **BOARD MEETING AGENDA**

## February 11, 2021

To be conducted by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation, and Executive Order 2021-04 issued on February 5, 2021

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

1:00pm I. CALL TO ORDER AND ROLL CALL

II. APPROVAL OF MINUTES

III. 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.

1:20pm IV. President's/Chair's Remarks

1:25pm V. COMMITTEE REPORTS

Academic/Student Affairs, Enrollment, and Technology Committee

**Audit Committee** 

Finance, Buildings and Grounds Committee

Action Item I. A. Approval of Committee Recommendation regarding Purchases \$100,000 or Greater: Merchant Services

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Action Item I. B. Approval of Committee Recommendation regarding Purchases

\$100,000 or Greater: Customer Relationship Management (CRM)

System

1:55pm VI. CLOSED SESSION\*, ROLL CALL

2:55pm VII. OPEN SESSION

**LEGAL REPORT** 

**OLD BUSINESS/NEW BUSINESS** 

3:00pm VIII. BOARD LEARNING SESSION

4:00pm IX. ADJOURN

Times are approximate

<sup>\*</sup> This meeting may include a Closed Session if voted upon by the Board in accordance with sections 2(c)1 and 2(c)11 of the Illinois Open Meetings Act