

Special Meeting of the Board of Trustees of Northeastern Illinois University  
**February 23, 2021**

**ACTION ITEM: TO RECOMMEND A SLATE OF COMMITTEE MEMBERS AND CHAIR  
FOR THE 2021 AD HOC COMMITTEE ON THE PRESIDENT'S  
EVALUATION**

Slate of Members for the 2021 Ad Hoc Committee on the President's Evaluation:

- Carlos Azcoitia, Chair
- Sherry Eagle
- Marvin Garcia
- Ann Kalayil