

Executive Committee Meeting Agenda

Monday, March 8, 2021

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

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. CHAIR REMARKS**
Chair Palos
- 8:45am **IV. ITEMS**
1. Consideration and Possible Action: 2021 Board Education Topics
Presenter: Chair Palos
2. Consideration and Possible Action: Committee and Board Agenda Topics for future meetings, Presenter: Chair Palos
- 9:30am **VI. CLOSED SESSION***
- 9:45am **VII. OLD BUSINESS/NEW BUSINESS**
- 9:45am **VIII. ADJOURN**

Times are approximate

**This meeting may include a Closed Session in accordance with the Open Meetings Act.*