

Board of Trustees of Northeastern Illinois University

Academic/Student Affairs and Enrollment Management Committee Meeting Minutes
January 16, 2019

A meeting of the Board of Trustees Academic/Student Affairs and Enrollment Management Committee of Northeastern Illinois University met as follows on January 16, 2019 in the Student Union Room 216 at 5500 N. St. Louis Ave., Chicago, IL. Trustee Jim Palos, Chair of the Committee, called the meeting to order at 8:39 a.m.

The following Trustee Committee Members were in attendance: Jim Palos, Marvin Garcia, and Elena Molloy.

Other Trustees in attendance: Carlos Azcoitia and Wes Becton

Also present: Dr. Gloria Gibson, President; Wamucii Njogu, Vice President for Academic Affairs and Provost, Daniel López, Jr., Vice President for Student Affairs, Melissa Reardon Henry, Vice President for Legal Affairs and General Counsel; Karl Voigt, Assistant Secretary to the Board; staff; and University community members.

Opportunity for Public Comment in Accordance with Public Act 91-0715

Chair Palos announced the Opportunity for Public Comment. There were no requests received prior to this meeting.

Chair Palos started with a brief statement about the principal reason for the meeting; to agree on the language of the committee charter and what the committee hopes to accomplish. Chair Palos asked for a summary of the changes made to the current draft from the original. President Gibson had received input from all of the Vice Presidents and committee assigned staff on the original draft language, however, she asked Dr. López to brief the committee on the substantive changes he had suggested. While the principal intent of the charter remains intact, Dr. Lopez recommended changes that helped balance all three aspects of the committee responsibilities from the original charter draft, which listed them as much more separate.

The committee also discussed the merits of including elements such as recruitment, retention, career development, specific student population groups, and international experience as part of a curriculum. Trustees Becton and Azcoitia advocated for a document that is clear, concise, and delivers on its mission of governance of academic, co-curricular, and enrollment management of the University. President Gibson thanked everyone for their input and the feedback from the committee and meeting participants. She asked that the committee allow the staff to work on another draft based on the feedback gleaned from the meeting. The committee will review the new draft and present it at the next regular board meeting.

Adjourn

At 9:25 a.m., the Chair adjourned the meeting.

Jim Palos, Academic/Student Affairs and
Enrollment Management Committee Chair
Karl Voigt, Assistant Board Secretary
Approved February 14, 2019