Board of Trustees of Northeastern Illinois University

Board Meeting Minutes
March 29, 2018

A special meeting of the Board of Trustees of Northeastern Illinois University was convened at Thursday, March 29, 2018 at 9:30 a.m. in the Student Union Room 215 at 5500 N. St. Louis Avenue, Chicago, IL. Dr. Carlos Azcoitia, Chair of the Board, called the meeting to order.

Roll was called and the following Trustees answered present:
Carlos Azcoitia, Wes Becton, Sherry Eagle, Barbara Fumo, Marvin Garcia, Trudy Leong, Jonathan Stein, and George Vukotich.

Also present:
Melissa Reardon Henry, University Counsel; Karl Voigt, Interim Assistant Secretary to the Board; Vice Presidents; and staff.

Approval of the Minutes
The minutes from the March 15, 2018 special board meeting were presented to each Trustee prior to this meeting. No further additions or corrections were recommended and the minutes stand as written.

Opportunity for Public Comment in Accordance with Public Act 91-0715
Chair Azcoitia announced the Opportunity for Public Comment. There was one individual approved to speak and who presented.

1. **Vicki Byard** – NEIU Faculty Member
   Topic: the racial climate on campus and how it is the institutional responsibility to engender mutual respect for each other as we move forward.

Convene in Executive Session
At 9:34 a.m., Trustee Stein moved to convene in executive session. The Board unanimously agreed to convene in executive session.

Reconvene in Open Session
At 10:20 a.m., Trustee Stein moved to re-convene in open session. The Board unanimously agreed to re-convene in open session.

Action Item - Motion to appoint an Acting President for the period of April 1 through May 31, 2018
Trustee Vukotich, seconded by Trustee Leong, moved to appoint Dr. Wamucii Njogu as Acting President for the period of April 1 through May 31, 2018.

Roll was called and the vote was as follows:

Azcoitia – Yes	Eagle – Yes	Garcia – Yes	Vukotich - Yes
Becton – Yes	Fumo – Yes	Leong – Yes	Stein – Yes

The motion carried.

The Chair, on behalf of the Board of Trustees, officially welcomed Dr. Wamucii Njogu as Northeastern Illinois University's Acting President.

Adjourn

At 10:21 a.m., the Board unanimously agreed to adjourn

Carlos Azcoitia, Chair
Karl Voigt, Interim Assistant Board Secretary