

BOARD MEETING AGENDA**May 28, 2024**

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union – Alumni Hall

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

- 1:00 p.m. **I. CALL TO ORDER AND ROLL CALL**
- II. MOTION TO PERMIT REMOTE PARTICIPATION BY TRUSTEES**
- III. ADMINISTRATION OF PAST MEETING MINUTES AND RECORDS**
- 1:05 p.m. **IV. 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.
- 1:35 p.m. **V. REMARKS**
Chair’s and President’s Remarks
- VI. PRESIDENTIAL SEARCH UPDATE** Presenter: Betty Fleurimond, Search Committee Chair
- 1:45 p.m. **VII. COMMITTEE REPORTS**
Academic/Student Affairs, Enrollment, and Technology Committee
Action Item I. A. Board Action on Committee Recommendation Regarding the Tenure Awards for Gretchen LaCivita and Nathan Putnam
Action Item I. B. Board Action on Committee Recommendation Regarding the Master of Science in Nursing Program Budget
Finance, Buildings and Grounds Committee
Action Item I. C. Board Action on Committee Recommendation Regarding the FY2025 Preliminary Operating Budget
Action Item I. D. Board Action on Committee Recommendation Regarding the Board’s Treasurer
- VIII. ITEMS FOR INFORMATION**
Information Item II. A. 3rd Quarter Budget to Actuals
Information Item II. B. Purchases \$100,000 - \$249,999
Information Item II. C. Construction & Signage Updates
- 2:45 p.m. **IX. CLOSED SESSION*, ROLL CALL**
- 3:45 p.m. **X. OPEN SESSION**
Legal Report
- XI. ITEM FOR BOARD ACTION**
Action Item: Board Officer Elections for New 2-Year Terms
Old Business/New Business
- 4:05 p.m. **XII. ADJOURN**

*Times are approximate*** 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*