

SPECIAL BOARD MEETING AGENDA

June 13, 2024

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union – Golden Eagles

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

- 8:30 a.m. **I. CALL TO ORDER AND ROLL CALL**
- 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.
- 9:00 a.m. **III. CLOSED SESSION*, ROLL CALL**
- 4:45 p.m. **IV. OPEN SESSION**
- V. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
The Board may take action on one, all or none of the following items:
- VI. Action Item: Approval of President Finalist Candidate and Delegation of Authority to the Board Chair to Negotiate an Employment Contract**
- Action Item: Approval of Contract for an Interim President and Delegation of Authority to the Board Chair to Negotiate an Employment Contract
- 5:00 p.m. **VII. ADJOURN**

Times are approximate

** This meeting may include a Closed Session if voted upon by the Board in accordance with Section 2(c)1 of the Illinois Open Meetings Act*