

**Board of Trustees**  
5500 N. St. Louis Ave  
Chicago, IL 60625-4699  
Phone: (773) 442-5611

## **SPECIAL BOARD MEETING AGENDA**

**June 25, 2024**

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

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

- 4:00 p.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.
- 4:15 p.m.      **III. CLOSED SESSION\*, ROLL CALL**
- 5:00 p.m.      **IV. OPEN SESSION**
- 5:10 p.m.      **V. 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*