

SPECIAL BOARD MEETING AGENDA

July 30, 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>

- 8:00 a.m. **I. CALL TO ORDER AND ROLL CALL**
- II. Action Item: To Permit Remote Participation by Trustees**
- III. 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.
- 8:15 a.m. **IV. CLOSED SESSION*, ROLL CALL**
- 9:00 a.m. **V. OPEN SESSION**
- VI. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
Action Item I. A. Approval of the President’s Employment Agreement
- 9:05 a.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*