Academic/Student Affairs, Enrollment, and Technology Committee
Meeting Agenda • Thursday, September 5, 2024

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Room 214
Meeting URL: https://www.neiu.edu/about/board-of-trustees/board-meeting-materials

10:00a **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.

10:10a **III. REMARKS**

Trustee Kalayil and President Bell-Jordan

10:15a **IV. ITEMS FOR INFORMATION**

Academic Affairs

1. Fall 2024 Updates
   - New Tenure-Track Faculty Hires, *Presenter:* R. Shayne Cofer, Interim Provost/VP for Academic Affairs
   - NEIU Faculty Institute, *Presenters:* Sudha Srinivas, Acting Associate Provost; Sandra Beyda Lorie, Executive Director, Center for Teaching and Learning
   - Pell-55 Grant, *Presenter:* R. Shayne Cofer
2. AASCU Student Success Equity Intensive (SSEI) Initiative: Advising, *Presenter:* Sandra Beyda Lorie
3. Program Realignment Update, *Presenters:* R. Shayne Cofer and Sudha Srinivas

Enrollment Management

1. Enrollment Updates, Presenter: Claudia Mercado, Interim VP for Enrollment Management
2. Enrollment: Recruitment, Retention and Completion Outlook & Planning (AY24-25), *Presenters*: Claudia Mercado and Irma Ortiz, Interim AVP for Student Success and Retention

Student Affairs

Presenter: Terry Mena, VP Student Affairs and Dean of Students
1. NEST Updates
   - Fall 2024 Occupancy Report
   - Residential Cohort Communities
   - 2023-2024 Financial Contributions Report

Technology

Presenter: R. Shayne Cofer
1. Addressing Artificial Intelligence (AI) at NEIU

12:28p **VI. OLD/NEW BUSINESS**

12:30p **VII. ADJOURN**

Times are approximate