

BOARD MEETING AGENDA**September 19, 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**
President’s and Chair’s Remarks
- 1:40 p.m. **VI. COMMITTEE REPORTS**
Academic/Student Affairs, Enrollment, and Technology Committee
Audit Committee
Action Item I. A. Board Action on Committee Recommendation Regarding the FY23 Audits
Action Item I. B. Board Action on Committee Recommendations Regarding the Statement of Auditor Independence, Internal Auditing Charter, and the 2025-2026 Internal Auditing Plan
Finance, Buildings and Grounds Committee
Action Item I. C. Board Action on Committee Recommendation Regarding the FY2025 Operating Budget
Action Item I. D. Board Action on Committee Recommendation Regarding the FY26 Operating & Capital Budgets Request
Action Item I. E. Board Action on Committee Recommendation Regarding the Shortfall Funding of Capital Development Board Project No. 817-010-082
Action Item I. F. Board Action on Committee Recommendation Regarding the Gensburg-Markham Prairie Proposed Resolution
- VII. ITEMS FOR INFORMATION**
Information Item II. A. New Tenure Track Faculty Member Biographies
Information Item II. B. 4th Quarter Budget to Actual
Information Item II. C. Purchases \$100,000 - \$249,999
- 2:45 p.m. **VIII. CLOSED SESSION*, ROLL CALL**
- 3:45 p.m. **IX. OPEN SESSION**
- X. LEGAL REPORT**
- XI. ADDITIONAL ITEMS FOR BOARD ACTION**
Action Item: Board Action to Approve Settlement Agreement and Authorization to Release Funds from Reserves

XII. OLD BUSINESS/NEW BUSINESS

Board Resolution Honoring Dr. Suleyma Perez

3:30 p.m. **XIII. ADJOURN**

Times are approximate

** This meeting may include a Closed Session if voted upon by the Board in accordance with Section 2(c)11 of the Illinois Open Meetings Act*