## Board of Trustees of Northeastern Illinois University

April 18, 2024

A meeting of the Academic/Student Affairs, Enrollment, and Technology Committee of the Board of Trustees of Northeastern Illinois University was convened on Thursday, April 18, 2023 in the Third Floor Lounge at the El Centro building located at 3390 N. Avondale Avenue, Chicago, IL 60618. Trustee Marvin Garcia called the meeting to order at 9:09 a.m.

Marvin Garcia; Edwin

Medina; and Michelle Morales

Betty Fleurimond and Ann Kalayil

Katrina Bell-Jordan, Interim President and Karl Voigt, Assistant Secretary to the Board

Academic/Student Affairs, Enrollment, and Technology Committee April 18, 2024 •

At 11:01 a.m. Trustee Garcia, seconded by Trustee Morales, moved to adjourn. The meeting was adjourned by acclamation.

Respectfully submitted,

Ann Kalayil, Chair of the Committee Karl Voigt, Assistant Board Secretary Approved May 28, 2024