

Board of Trustees of Northeastern Illinois University
Special Board Meeting Minutes
June 13, 2024

A special meeting of the Board of Trustees of Northeastern Illinois University was convened on Thursday, June 13, 2024 in the Student Union Golden Eagles Room located at 5500 N. St. Louis Avenue, Chicago, IL 60625. J. Todd Phillips, Chair of the Board, called the meeting to order at 8:41 a.m.

Roll was called and the following Trustees were present: Marvin Garcia; Ann Kalayil; Jorge Leon.m.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

Action Item: Approval of Contract for an Interim President and Delegation of Authority to the Board Chair to Negotiate an Employment Agreement

Trustee Morales, seconded by Trustee Kalayil, moved to delegate authority to the Board Chair to negotiate an extension of the contract for the Interim President.

Discussion: there was no discussion

Roll was called and the vote was as follows:

Fleurimond: Yes	Kalayil: Yes	Medina: Yes	Morales: Yes	Wolff: Yes
Garcia: Yes	Leon: Yes	Meresidis: Yes	Phillips: Yes	

The motion carried.

Action Item: Approval of President Finalist Candidate and Delegation of Authority to the Board Chair to Negotiate an Employment Contract

Trustee Leon, seconded by Trustee Kalayil, moved to delegate authority to the Board Chair to negotiate a contract with whichever candidate the Board selects.

Discussion: there was no discussion

Roll was called and the vote was as follows:

Fleurimond:	Kalayil: Yes	Medina: Yes	Morales: Yes	Wolff: Yes
Garcia: Yes	Leon: Yes	Meresidis: Yes	Phillips: Yes	

The motion carried.

Motion to Adjourn

At 5:10 p.m. Trustee Wolff, seconded by Trustee Fleurimond, moved to adjourn. The meeting was adjourned by acclamation.

Respectfully submitted,

J. Todd Phillips, Chair of the Board
Karl Voigt, Assistant Secretary to the Board
Approved September 19, 2024