

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Ellen Andersen, Director of Special Events (815) 753-1999, as soon as possible, normally a week before the scheduled meeting.

## **PUBLIC NOTICE**

**Regular Business Meeting  
of the  
BOARD OF TRUSTEES  
OF NORTHERN ILLINOIS UNIVERSITY**

**September 15, 2005**

**Board of Trustees Room  
315 Altgeld Hall - Northern Illinois University  
DeKalb , Illinois**

### **Approximate Schedule**

**1:00 p.m.**

Public Meeting of the Board of Trustees Convened - Board of Trustees Room, 315 Altgeld Hall

(Following preliminary matters, including roll call, verification of posting proper Open Meetings Act notice, meeting agenda approval, it is expected the Board will approve a motion to close the public meeting to consider matters permitted by §2 of the Illinois Open Meetings Act in Executive Session in the University Suite.)

**Approx. 1:15 p.m.**

Executive Session - 225 Altgeld Hall

**Approx. 2:00 p.m.**

Public Meeting of the Board Reconvened - Board of Trustees Room, 315 Altgeld Hall

### **EXPECTED AGENDA FOR REGULAR MEETING**

1. CALL TO ORDER AND ROLL CALL
2. VERIFICATION OF APPROPRIATE NOTICE OF PUBLIC MEETING
3. MEETING AGENDA APPROVAL, INCLUDING ANY PROPOSED CONSENT AGENDA ITEMS
4. EXECUTIVE SESSION
5. REVIEW AND APPROVAL OF MINUTES OF JUNE 16, 2005 REGULAR MEETING
6. CHAIR'S COMMENTS AND ANNOUNCEMENTS
7. PUBLIC COMMENTS (IF ANY) \*
8. REPORTS OF BOARD COMMITTEES AND BOARD LIAISONS
  - A. Executive Committee
  - B. Academic Affairs, Student Affairs and Personnel Committee
  - C. Finance, Facilities and Operations Committee
  - D. Legislation, Audit and External Affairs Committee
  - E. Illinois Board of Higher Education
  - F. University Civil Service Merit Board
  - G. Northern Illinois University Foundation

9. PRESIDENT'S REPORT NO. 47

(Expected to include presentation of proposals for approval : Fiscal Year 2007 Appropriated Capital Budget Request; Fiscal Year 2007 Nonappropriated Capital Budget Request; Fiscal Year 2006 Internal Budget; Family Health, Wellness and Literacy Center-Capital Project Approval; Intergovernmental Agreement Continuation for Federal Participation of West Campus Road Project; Far West Campus Roads - DeKalb Sanitary District Easement; Feasibility Study to Replace Existing Housing for Students with Dependents; Collective Bargaining Agreements; Business and Industry Services Consulting Services-Crowe Chizek & Co. Contract Amendment; Business and Industry Services Consulting Services - Workforce Enterprise Services Contract Amendment; Intercollegiate Athletics NIU Huskie Sports Radio Network Affiliate Agreement Approval/Ratification; Regional Delivery Fee for Off-Campus Doctoral Cohorts in the College of Education; and Oracle Student System Replacement Project . For information : Fiscal Year 2005 Report on Capital Activities; Fiscal Year 2005 Report of Tuition and Fee Waivers; Fiscal Year 2005 Annual Report of Cash and Investments; Quarterly Summary Report of Transactions in Excess of \$100,000; Fiscal Year 2007 Programmatic Budget Requests; 2004-2005 Faculty Emeritus Recognition; Fiscal Year 2005 University Performance Report; Professional Excellence Awards for Faculty and Staff; Fiscal Year 2005 External Funding for Research, Public Service and Instructional Projects; Substantive Legislation; Fiscal Year 2006 Budget; Public Act 94-0004 SURS-Related Provisions; 2005 Federal Legislative Report; Higher Education Reauthorization Act Update; NIU Institute for Neutron Therapy at FermiLab; and Summary of Grant and Contract Awards. Possibly other matters for consideration only.)

10. CHAIR'S ITEMS

(Expected to include presentation of proposals for approval : Report on Underprepared Student Programming. Possibly other matters for consideration only.)

11. NEXT MEETING DATE

12. ADJOURNMENT

\* The Board and its committees comply with P.A. 91-0715 through its Bylaws , Article II, Section 5.B:

1. Consistent with Public Act 91-0715 and reasonable constraints determined by these Bylaws and the Chair, 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.
2. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.
3. To facilitate an orderly process, appearance requests must be registered on a Board-provided form and submitted to the Board's Parliamentarian at least 45 minutes before the meeting is scheduled to be called to order. To be recognized, the appearance request will include the name, address and position of the individual wishing to speak, the name of the

organization or group represented, a concise summary of the presentation, and whether the requestor has appeared earlier on the topic before any other meeting of the Board. The Parliamentarian may confer with registered speakers to cooperatively assist the Chair of the meeting in assuring coordinated issue presentation and an efficient use of allocated time. The Parliamentarian will acquaint requestors with the generally acceptable rules of decorum for their presentations. In lieu of oral presentations, individuals may present brief written materials not to exceed five (5) pages to the Parliamentarian for distribution and consideration by the Board in advance of the meeting.

4. The Chair of the meeting will recognize duly registered individuals at the appropriate point during the meeting. Unduly repetitive comments may be discouraged and restricted by the Chair. To assure an orderly and timely meeting the Chair may limit time allotments to five minutes or less, may delay or defer appearances when appropriate, and defer or refer questions received from presenters for answers if available.

**Notice Prepared by:** Board of Trustees Parliamentarian

**Time of Posting:** At least 48 hours in advance of announced Meeting

**Places of Posted Meeting Notice:** President's Office-Altgeld Hall 300 and Holmes Student Center  
Bulletin Board