

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 20, 2007

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

**Approximate Schedule**

**9:10 a.m.**

**Public Meeting of the Board of Trustees Convened - Board of Trustees Room**

(Following preliminary matters, including roll call, verification of posting proper Open Meetings Act notice and 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 Room 225 Altgeld Hall.)

**Approx. 9:45 a.m.**

**Executive Session - 225 Altgeld Hall**

**Approx. 11:30 a.m.**

**Public Meeting of the Board Reconvened - Board of Trustees Room**

**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. CHAIR'S COMMENTS AND ANNOUNCEMENTS
5. EXECUTIVE SESSION
6. REVIEW AND APPROVAL OF MINUTES OF June 21, 2007 REGULAR MEETING
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. 56

(Expected to include presentation of proposals for approval: Fiscal Year 2009 Appropriated Capital Budget Request; Fiscal Year 2009 Nonappropriated Capital Budget Request; Fiscal Year 2008 Internal Budget; Renewal of Academic Program Enhancement and Instructional Technology Surcharge; Department of Biological Sciences Research Project; Department of Psychology Consulting and Research Services; NIU Outreach Legal Services; College of Engineering and Engineering Technology Outreach; College of Engineering and Engineering Technology ROCK Program Research and Project Development; and Request for a New Research Center. Possibly other matters for discussion only. For *information*: Fiscal Year 2007 Report on Capital Activities; Fiscal Year 2008 Entering Student Tuition Comparison Public Universities; Annual Summary Report Obligation of Financial Resources; Fiscal Year 2007 University Performance Report; Progress Report to the Higher Learning Commission; 2006/2007 Faculty Emeritus Recognition; Professional Excellence Awards for Faculty and Staff; Fiscal Year 2007 External Funding for Research, Public Service and Instructional Projects; 95th General Assembly Report; Fiscal Year 2008 Illinois Higher Education Budget; Congressional Report; Employment Conduct and Accountability Policies; Trademark Registration; William D. Ford Federal Direct Lending Program; and Grant and Contract Awards. Possibly other matters for consideration only.)

10. CHAIR'S ITEMS

(Expected to include presentation of proposals for *approval*: Board of Trustees *Bylaws* Amendment -Second Reading. Possibly other matters.)

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