

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

Finance, Facilities and Operations Committee Meeting Legislation, Audit and External Affairs Committee Meeting of the BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

November 15, 2007

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

Approximate Schedule

10:00 a.m.

Finance, Facilities and Operations Committee

(Expected to include presentation of proposal for Committee review and endorsement: Energy Infrastructure Improvements - Phase VIII Performance Contract; Fiscal Year 2009 Mass Transit Contract; NCAA Track and Field - Capital Project Approval; and Permanent Easements for Public Roadway and Utilities. For review and information: Semi-Annual Progress Report of Active Capital Projects over \$100,000; Quarterly Summary Report of Transactions in Excess of \$100,000; Periodic Report on Investments; Internal Policy for Naming of Facilities; and East Campus Chilled Water Plant Project Presentation. Possibly other matters for discussion only.)

11:00 a.m.

Legislation, Audit and External Affairs Committee

(Expected to include presentation of proposals for Committee review and information: 95th General Assembly Report; Fiscal Year 2008 Appropriations for Higher Education; Congressional Report; Study Abroad Update; State Universities Civil Service System Compliance Audit; and Proposed BOT Committee Meeting Dates for 2008. Possibly other matters for discussion only.)

12:00 noon

Strategic Planning Board of Trustees Workshop

President Peters, Provost Alden and the administrative leadership of the University will present the NIU strategic imperatives and will interact with the Board of Trustees on the strategic planning process in an open forum.

AGENDA FORMAT FOR COMMITTEE MEETINGS

1. CALL TO ORDER AND ROLL CALL
2. VERIFICATION OF APPROPRIATE NOTICE OF PUBLIC MEETING

3. MEETING AGENDA APPROVAL
4. REVIEW AND APPROVAL OF MINUTES OF PREVIOUS MEETING
5. COMMITTEE CHAIR'S COMMENTS/ANNOUNCEMENTS
6. PUBLIC COMMENTS, IF ANY*
7. UNIVERSITY RECOMMENDATIONS AND REPORTS
8. OTHER MATTERS
9. NEXT MEETING DATE
10. 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.

Public Notice Prepared by: Board of Trustees Parliamentarian

Time of Posting: Original, at least 48 hours in advance of announced Meeting

Places of Posted Meeting Notice: President's Office, Altgeld Hall 300, and Holmes Student Center