

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 18, 2008

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

Approximate Schedule

8:00 a.m.

Breakfast honoring former Board of Trustees member George Moser in Altgeld 3rd Floor West Atrium [no deliberations or business to be conducted]

9:00 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, meeting agenda approval, and review and approval of minutes, as well as Agenda Items 5 and 6, 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. 10:00 a.m.

Executive Session - 225 Altgeld Hall

Approx. 11:30 a.m.

Public Meeting of the Board Reconvened - Board of Trustees Room

Approx. 12:30 p.m.

Grand opening luncheon reception for the NIU Health, Wellness and Literacy Center (former Monsanto facility) [no deliberations or business to be conducted]

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. REVIEW AND APPROVAL OF MINUTES OF JUNE 19, 2008 REGULAR MEETING AND AUGUST 6, 2008 SPECIAL MEETING
5. RESOLUTION HONORING GEORGE A. MOSER
6. ILLINOIS CAMPUS SECURITY TASK FORCE PRESENTATION
7. EXECUTIVE SESSION

8. CHAIR'S COMMENTS AND ANNOUNCEMENTS

9. PUBLIC COMMENTS (IF ANY)

10. 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

11. PRESIDENT'S REPORT NO. 61

(Expected to include presentation of proposals for approval: Fiscal Year 2010 Appropriated Capital Budget Request; Fiscal Year 2010 Nonappropriated Capital Budget Request; Fiscal Year 2009 Internal Budget; New Campus Improvement Fee; College of Engineering and Engineering Technology ROCK Program-Research and Project Development Amendment; Department of Physics - Monochromator Upgrade; Northern Illinois Proton Treatment and Research Center Grant; East Campus Chilled Water Plant Funding; 33 North LaSalle Lease; and Fiscal Year 2009 Salary Increment Allocation Guidelines; Collective Bargaining Agreement. For information: Fiscal Year 2008 Report on Capital Activities; Fiscal Year 2008 Report of Tuition and Fee Waivers; Fiscal Year 2009 Entering Student Tuition Comparison - Public Universities; Quarterly Summary Report of Transactions in Excess of \$100,000; Follow-Up on the Ph.D. in Economics; Fiscal Year 2008 University Performance Report; 2007-2008 Faculty Emeritus Recognition; Professional Excellence Awards for Faculty and Staff; Fiscal Year 2008 External Funding for Research, Public Service and Instructional Projects; and Fiscal Year 2009 Salary Increment Allocation Guidelines. Possibly other matters for consideration only.)

12. CHAIR'S REPORT NO. 43

(Expected to include presentation of proposals for approval: Resolution in Support of Proton Therapy and Second Reading - Board of Trustees *Bylaws* Amendment. Possibly other matters for consideration only.)

13. OTHER MATTERS

14. NEXT MEETING DATE

15. 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 Original 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