

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 ..

Special Meeting and Retreat Sessions of the BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

Thursday – August 15, 2013
NIU Hoffman Estates – Room 233

Approximate
Schedule

10:00 a.m. – 11:00 a.m. Special Meeting of the Board of Trustees Convened

EXPECTED AGENDA FOR SPECIAL MEETING

1. CALL TO ORDER AND ROLL CALL
2. VERIFICATION OF APPROPRIATE NOTICE OF PUBLIC MEETING
3. MEETING AGENDA APPROVAL
4. CHAIR'S COMMENTS AND ANNOUNCEMENTS
5. PUBLIC COMMENTS (IF ANY)*
6. PRESIDENT'S REPORT NO. 84

(Expected to include presentation of proposals for review and *approval*: Approval of a One-Time Payment for Emergency Telecommunication Repairs; Recommendation to Hire an Executive Search Firm. Possibly other matters for discussion only.)

7. CHAIR'S REPORT NO. 62

(Expected to include presentation of a proposal for review and *approval*: *Bylaws* Amendment to Article VI – Board Committees. Possibly other matters for discussion only.)

11:00 a.m. – 4:45 p.m. Board of Trustees Retreat Sessions (Agenda Items 8 thru 12)

(Board of Trustees to engage Task Force representatives; identify guiding expectations; and discuss implications of their guiding expectations for Board policy.)

13. ADJOURNMENT

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*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 / Recording Secretary

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

Places of Posted Meeting Notice: President's Office-Altgeld Hall 300; Holmes Student Center Bulletin Board; Hoffman Estates