

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 19, 2013**

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

#### **Approximate Schedule**

- 9:00 a.m. Public Meeting of the Board of Trustees Convened - Board of Trustees Room
- 9:30 a.m. Executive Session – Altgeld Hall
- 11:00 a.m. Reconvene Board of Trustees Meeting - 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. RESOLUTION FOR DISTINGUISHED SERVICE – CHERILYN G. MURER
5. CHAIR'S COMMENTS AND ANNOUNCEMENTS
6. EXECUTIVE SESSION
7. REVIEW AND APPROVAL OF MINUTES OF JUNE 20, 2013 REGULAR MEETING; AUGUST 15, 2013 SPECIAL MEETING; AND AUGUST 29, 2013 SPECIAL MEETING
8. PUBLIC COMMENTS (IF ANY)\*
9. 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 and External Affairs Committee
  - E. Compliance, Audit, Risk Management and Legal Affairs Committee
  - F. Illinois Board of Higher Education
  - G. Universities Civil Service Merit Board
  - H. Northern Illinois University Foundation
  - I. Northern Illinois University Alumni Association
  - J. Northern Illinois Research Foundation

10. PRESIDENT'S REPORT NO. 86

(Expected to include presentation of proposals *for approval*: Fiscal Year 2014 Internal Budget; Fiscal Year 2013 Budget Guidelines; Fiscal Year 2015 Appropriated Capital Budget Request; Fiscal Year 2015 Nonappropriated Capital Budget; Facilities Planning and Operations–Maintenance Management System; College of Engineering-Engineering Outreach OSHA Courses; Public Safety Radio/Dispatch System Upgrade–Capital Project Approval; Appointments with Rank and Tenure; Honorary Doctorate Recommendation; Request for New Degree Program; and Collective Bargaining Agreement. Possibly other matters for discussion only.) For *review and information*: Fiscal Year 2013 Report of Tuition and Fee Waivers; Fiscal Year 2013 Report on Capital Activities; Fiscal Year 2013 Annual Report of Transactions Involving Real Property; Fiscal Year 2013 Annual Report of Cash and investments; Quarterly Summary Report of Transactions in Excess of \$100,000; Annual Summary Report of Transactions in Excess of \$100,000; Annual Summary Report Obligations of Financial Resources; Professional Excellence Awards for Faculty and Staff; 2012-2013 Faculty Emeritus Recognition; Higher Learning Commission Accreditation Update; Fiscal Year 2014 State Budget and General Assembly Report; Review of Role and Responsibilities of the Ethics Officer; Enrollment Report from the Division of Student Affairs and Enrollment Management; WTC Consulting Information Technology Assessment Presentation; and Grant and Contract Awards. Possibly other matters for discussion only.)

11. CHAIR'S REPORT NO. 63

(Expected to include presentation of proposal *for information*: Ad Hoc Committee on Sponsored Research Activity and Technology Transfer Update. Possibly other matters for discussion only.)

12. NEXT MEETING DATE

13. OTHER MATTERS

14. 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 / 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 and Holmes Student Center Bulletin Board