

**.. PUBLIC NOTICE ..**

**Ad Hoc Committee on Enrollment Meeting**

**BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**

**Monday – June 15, 2015**

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

**Approximate Schedule:**

**11:00 a.m. Ad Hoc Committee on Enrollment**

(Expected to include presentation of items for Committee *review and information*: Policies and Practices that Affect Academic Program Additions/Deletions; Admission Update. Possibly other matters for discussion only.)

**AGENDA FORMAT FOR MEETING**

1. CALL TO ORDER AND ROLL CALL
2. VERIFICATION OF QUORUM AND APPROPRIATE NOTICE OF PUBLIC MEETING
3. MEETING AGENDA APPROVAL
4. REVIEW AND APPROVAL OF MINUTES
5. CHAIR'S COMMENTS AND ANNOUNCEMENTS
6. PUBLIC COMMENTS
7. UNIVERSITY REPORTS
8. OTHER MATTERS
9. NEXT MEETING DATE
10. ADJOURNMENT

**NOTE (06/15/15)** - The Northern Illinois University Board of Trustees is examining its existing policy concerning public comment/appearances before the Board through its Ad Hoc Committee on Governance and in accordance with rules governing amendments to the *Bylaws* (Article X of its *Bylaws*). Irrespective of any other published or posted policy, for this Ad Hoc Committee, individuals wishing to make an appearance before the Board should provide the Board Parliamentarian, or designee, a timely request to provide public comment any time prior to the start time of the meeting. Individuals seeking to provide public comment will not be asked to provide any information other than their name. The Committee Chair will limit time allotments for speakers to five minutes *or less*, depending on the number of timely requests and the available meeting time. Minutes of this meeting will record a summary of individuals' remarks, subject to the same editing practices applied to the remarks of all meeting participants. Individuals making timely requests are welcome to supplement their public comments with written material, which will be distributed to Board members upon request.