

.. PUBLIC NOTICE ..

Ad Hoc Committee on Governance Meeting

BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

Thursday – December 17, 2015

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

Schedule:

3:00 p.m. Ad Hoc Committee on Governance

(Expected to include presentation of proposals for Committee *review and information/action*: Definition of Commodities and Authorization Levels of Commodities (BOT Regulations, Section V. Subsection b.2.a.). *Review and endorsement*: Proposed Disclosure of Interest Policy (Conflict of Interest); Proposed Administrative Leave Policy; Proposed Naming Rights Policy; Proposed Process for Constitutional Assessment and Potential Reform

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 (IF ANY)*
7. UNIVERSITY REPORT
8. UNIVERSITY RECOMMENDATIONS
9. NEXT STEPS
10. OTHER MATTERS
11. NEXT MEETING DATE
12. ADJOURNMENT

*Individuals wishing to make an appearance before the Board should consult the [Bylaws of the Board of Trustees of Northern Illinois University, Article II, Section 4 – Appearances before the Board](#). Appearance request forms will be available in the Board Room the day of the meeting. For more information contact Kathleen Carey, (kjahns@niu.edu) Recording Secretary to the Board of Trustees, Altgeld Hall 300, DeKalb, IL 60115, 815-756-1273.