

Minutes of the
NIU Board of Trustees
Of Northern Illinois University
Special Meeting
February 26, 2015

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 2:15 p.m. by Chair John Butler in the Board of Trustees Room, 315 Altgeld Hall. Recording Secretary Linda Odom conducted a roll call of Trustees. Present: Trustees Robert Boey, Wheeler Coleman, Robert Marshall, Cheryl Murer, Marc Strauss, Paul Julion, and Board Chair John Butler. Absent: Trustee Anthony Iosco.

VERIFICATION OF QUORUM AND APPROPRIATE NOTICE OF PUBLIC MEETING

Jerry Blakemore indicated that appropriate notification of the meeting had been provided pursuant to the Illinois Open Meetings Act. With a quorum present, the meeting proceeded.

APPROVAL OF PROPOSED MEETING AGENDA

Trustee Strauss made the motion to approve the agenda and Trustee Julion seconded. There was no discussion. The motion was approved.

CHAIR'S COMMENTS/ANNOUNCEMENTS

John Butler acknowledged the representatives from the University Advisory Committees. They had no interest in addressing the Board at this time.

PUBLIC COMMENT

Jerry Blakemore noted that no timely requests had been made.

CLOSED SESSION

John Butler indicated the Board will be going into closed session now. We'll reconvene in approximately two hours. We do not plan to take up any business after the closed session. May I have a motion to close the public meeting to conduct a closed session to discuss the following subjects authorized by the Illinois Open Meetings Act; personnel matters as generally described under sections 2C1, 2, 3 and 21 of the Open Meetings Act; collective bargaining matters as generally described under section 2C2 of the Open Meetings Act; litigation and risk management matters as generally described under sections 2C 11 and 12 of the Open Meetings Act; property matters as generally described under sections 2C5 and 6 of the Open Meetings act.

Marc Strauss made a motion and Robert Marshall seconded. There was no discussion. The motion was approved.

John Butler asked for a roll call.

Linda Odom performed the roll call.

Present: Trustees Robert Boey, Wheeler Coleman, Robert Marshall, Cheryl Murer, Paul Julion, Marc Strauss and Board Chair John Butler.

Absent: Trustee Anthony Iosco

John Butler announced the motion is approved; the meeting is now closed and will be reopened at the conclusion of the Board's closed session for the purpose of adjournment. Again, no public business will be transacted upon the Board's return to Altgeld 315. We will only formally adjourn the special board meeting but you're welcome to come back. Thank you.

ADJOURNMENT

John Butler announced they were reconvening after the closed session and asked for a roll call.

Mike Mann performed the roll call.

Present: Trustees Wheeler Coleman, Robert Marshall, Marc Strauss, Paul Julion, and Board Chair John Butler.

Absent: Trustees Robert Boey, Anthony Iosco, and Cherilyn Murer.

John Butler asked for a motion to close the meeting.

Marc Strauss made a motion and Robert Marshall seconded. There was no discussion. The motion was approved.

Meeting adjourned at: 6:25pm

Respectfully submitted,

Linda Odom
Recording Secretary

In compliance with Illinois Open Meetings Act 5 ILCS 120/1, et seq, a verbatim record of all Northern Illinois University Board of Trustees meetings is maintained by the Board Recording Secretary and is available for review upon request. The minutes contained herein represent a true and accurate summary of the Board proceedings.