

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.

.. PUBLIC NOTICE ..

Special Meeting of the Executive Committee of BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

Thursday – May 28, 2015

NIU Hoffman Estates Campus – Room 233

5555 Trillium Boulevard
Hoffman Estates, Illinois

Approximate Schedule

3:00 p.m. Special Meeting of the Executive Committee of the Board of Trustees is Convened
Room 233

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. CHAIR'S COMMENTS AND ANNOUNCEMENTS
5. PUBLIC COMMENTS (SEE NOTE)
6. PRESIDENTIAL LEGAL SERVICES (ACTION)
7. OTHER MATTERS
8. ADJOURNMENT

NOTE (05/28/15) - The Northern Illinois University Board of Trustees is examining its existing policy concerning public comment/appearances before the Board and its committees 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 special meeting, individuals wishing to make an appearance before the Executive Committee should provide the Board Parliamentarian, or designee, a timely request to provide public comment any time prior to the start time of this meeting. Individuals seeking to provide public comment will not be asked to provide any information other than their name. The Board 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 committee members upon request.

Public Notice Prepared by: Board of Trustees Parliamentarian/Board of Trustees Recording Secretary

Time of Posting: Original, at least 48 hours in advance of announced Meeting

Places of Posted Meeting Notice: President's Office, Altgeld Hall 300, Holmes Student Center and the Hoffman Estates Campus.