

.. PUBLIC NOTICE ..

**Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**

Thursday – September 17, 2015

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

Schedule

9:00 a.m. Public Meeting of the Board of Trustees Convened – Board of Trustees Room

EXPECTED AGENDA FOR REGULAR MEETING

1. CALL TO ORDER AND ROLL CALL
2. VERIFICATION OF QUORUM AND APPROPRIATE NOTICE OF PUBLIC MEETING
3. MEETING AGENDA APPROVAL, INCLUDING ANY PROPOSED CONSENT AGENDA ITEMS
4. RESOLUTION FOR JOHN R. BUTLER, DISTINGUISHED SERVICE TO THE BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY
5. REVIEW AND APPROVAL OF MINUTES OF MAY 28, 2015; JUNE 18, 2015; AUGUST 6, 2015
6. CHAIR'S COMMENTS AND ANNOUNCEMENTS
7. PUBLIC COMMENTS*
8. REPORTS OF BOARD COMMITTEES AND BOARD LIAISONS
 - A. Executive Committee
 - B. Academic Affairs, Student Affairs and Personnel Committee (AASAP)
 - C. Compliance, Audit, Risk Management and Legal Affairs Committee (CARL)
 - D. Finance, Facilities and Operations Committee (FFO)
 - E. Legislative Affairs, Research and Innovation Committee (LARI)
 - F. Ad Hoc Committee on Enrollment
 - G. Ad Hoc Committee on Governance
 - H. Illinois Board of Higher Education
 - I. Universities Civil Service Merit Board
 - J. Northern Illinois University Foundation
 - K. Northern Illinois University Alumni Association
 - l. Northern Illinois Research Foundation

9. PRESIDENT'S REPORT NO. 99

Expected to include items for Board *review and approval*: Request for Deletion of Emphasis; Recommendation for Tenure; Enterprise Risk Management System; FY16 Internal Budget; FY17 Budget Request Guidelines; FY17 Appropriated Capital Budget Request; FY17 Nonappropriated Capital Budget; Investment and Cash Management Policy; Department of Psychology Subcontract Amendment. *Review and information*: 2014-15 Faculty Emeritus Recognition; Professional Excellence Awards for Faculty and Staff; FY15 Report of Tuition and Fee Waivers; FY15 Report on Capital Activities; FY15 Annual Report of Transactions Involving Real Property; FY15 Annual Report of Cash and Investments; Quarterly Summary Report of Transactions in Excess of \$100,000; Annual Summary Report Obligation of Financial Resources; State Legislative Update, Federal Relations Update; Broadband and Healthcare Initiatives; Annual Sponsored Programs Report. Possibly other matters for discussion only.

- 10. OTHER MATTERS
- 11. NEXT MEETING DATE
- 12. CLOSED SESSION
- 13. 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.

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Ellen Andersen, Director of Special Events, at (815)753-1999, as soon as possible.

Public Notice Prepared by: Board of Trustees Acting 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, and Holmes Student Center