

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 ..**      **REVISED**

**Legislative Affairs, Research and Innovation Committee Meeting  
Compliance, Audit, Risk Management and Legal Affairs Committee Meeting  
Academic Affairs, Student Affairs and Personnel Committee Meeting  
Finance, Facilities and Operations Committee Meeting  
Special Meeting of the Board of Trustees**

**BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**

**Thursday – November 12, 2015**

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

**Approximate  
Schedule**

**9:00 a.m.            Legislative Affairs, Research and Innovation Committee**

(Expected to include presentation of items for Committee *review and information*: State Budget Update, Sponsored Programs Administration; Research Collaborations with Laboratories, Research Concentrations. Possibly other matters for discussion only.)

**10:00 a.m.            Compliance, Audit, Risk Management and Legal Affairs Committee**

(Expected to include presentation of proposals for Committee *review and information*: Update on Enterprise Risk Management Initiative; Clery Act/Title IX Update; Freedom of Information Act Compliance and Challenges. *Review and endorsement*: Proposed Amendment to Board Regulations Related to Freedom of Information Act; Roles, Responsibilities and Obligations of the Board, the President and Internal Audit/FY2015 Audit Annual Update. Possibly other matters for discussion only.)

**11:00 a.m.            Academic Affairs, Student Affairs and Personnel Committee**

(Expected to include presentation of items for Committee *review and endorsement*: Request for Deletion of Emphasis; Request for a Constitutional Amendment to Article 4; Request for a Constitutional Amendment to Article 7; Authorization to Retain Executive Search Firms to Support Selected Searches for the Division of Athletics. *Review and information*: Oversight of Academic Programs; Presentation: Online Programming; Future Information Items {standard items and per BOT request}. Possibly other matters discussion only.)

**12:00 p.m.            Break for Lunch**

**12:30 p.m. Finance, Facilities and Operations Committee**

(Expected to include presentation of items for Committee *review and endorsement*: Bowl Game Participation Expenses; Intercollegiate Athletics – IHSA State Football Championship Ticket Agreement; Division of Information Technology-Network and Communication Services NIUNET Upgrade; Graduate School Application Fee Increase; Office of General Counsel Outside Legal Services Amendment; Stevens Building Winterization. *Review and information*: Semi-Annual Progress Report of Active Capital Projects; Periodic Report on Investments; Quarterly Summary Report of Transactions in Excess of \$100,000; Fiscal Year 2017 Pricing Item Update; Stevens Project Update. Possibly other matters discussion only.)

**AGENDA FORMAT FOR MEETINGS**

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 RECOMMENDATIONS/ACTION
8. UNIVERSITY REPORTS/INFORMATION
9. OTHER MATTERS
10. NEXT MEETING DATE
11. ADJOURNMENT

**1:30 p.m. Special Meeting of the Board of Trustees**

(Expected to include presentation of items for Committee *review and endorsement*: Intercollegiate Athletics – IHSA State Football Championship Ticket Agreement; Stevens Building Winterization. Possibly other matters discussion only.)

**AGENDA FORMAT FOR MEETING**

1. CALL TO ORDER AND ROLL CALL
2. VERIFICATION OF QUORUM AND APPROPRIATE NOTICE OF PUBLIC MEETING
3. SWEARING IN OF TRUSTEE TIMOTHY A. STRUTHERS
4. MEETING AGENDA APPROVAL
5. CHAIR'S COMMENTS AND ANNOUNCEMENTS
6. PUBLIC COMMENTS\*
7. PRESIDENT'S REPORT NO. 100
8. OTHER MATTERS
9. NEXT MEETING DATE
10. ADJOURNMENT

\*Individuals wishing to make an appearance before the Board should consult the *Bylaws of the Board of Trustees of Northern Illinois University*, <http://www.niu.edu/board/bylaws/index.shtml#B4>, Article II, Section 4 – Appearances before the Board. For more information or to register an appearance before the Board, contact Kathleen Carey, ([kjahns@niu.edu](mailto:kjahns@niu.edu)) Recording Secretary to the Board of Trustees, Altgeld Hall 300, DeKalb, IL 60115, 815-756-1273.