

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 Meetings of the BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

Thursday – December 17, 2015

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

Schedule

12:30 p.m. Special Meeting of the Board of Trustees

(Expected to include presentation of items for Committee *review and endorsement*: Collective Bargaining Agreements. Possibly other matters for discussion only.)

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*
6. PRESIDENT'S REPORT NO. 102
7. OTHER MATTERS
8. 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.

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, and Holmes Student Center