

.. PUBLIC NOTICE ..

**Special Meetings of the
Finance, Facilities and Operations Committee and
the Executive Committee of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**

Thursday – August 6, 2015

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

Approximate Schedule

9:00 a.m. Special Meeting of the Finance, Facilities and Operations Committee

(Expected to include presentation of items for Committee *review and information*: Holmes Student Center/Neptune Complex Redevelopment Plans; Long-Term Student Housing Plan; and FY16 Budget Development. Possibly other matters for discussion only.)

AGENDA FORMAT FOR SPECIAL FFOC MEETING

1. CALL TO ORDER AND ROLL CALL
2. VERIFICATION OF QUORUM AND APPROPRIATE NOTICE OF PUBLIC MEETING
3. SWEARING IN OF TRUSTEE RAQUEL CHAVEZ
4. MEETING AGENDA APPROVAL
5. CHAIR'S COMMENTS AND ANNOUNCEMENTS
6. PUBLIC COMMENTS*
7. UNIVERSITY REPORTS/INFORMATION
8. CLOSED SESSION
9. OTHER MATTERS
10. ADJOURNMENT

11:00 a.m. Special Meeting of the Executive Committee

(Expected to include presentation of proposals for Committee *review and endorsement*: Presidential Legal Services. Possibly other matters for discussion only.)

AGENDA FORMAT FOR SPECIAL EXECUTIVE COMMITTEE MEETING

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 OF MAY 28, 2015
5. CHAIR'S COMMENTS AND ANNOUNCEMENTS
6. PUBLIC COMMENTS*
7. CLOSED SESSION
8. EXECUTIVE COMMITTEE REPORT
9. OTHER MATTERS
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) Recording Secretary to the Board of Trustees, Altgeld Hall 300, DeKalb, IL 60115, 815-756-1273.