Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Kathleen Carey, Recording Secretary to the Board of Trustees, 815-753-1273, as soon as possible.

## **PUBLIC NOTICE**

## Special Meeting of the BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

Thursday, February 15, 2018

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

Schedule

2:00 p.m. Special Meeting of the Board of Trustees

## Agenda Format for the 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/announcements
- 5. Public comment\*
- 6. President's report 121

(Expected to include items for board endorsement: Membership Changes to the Presidential Search Planning Committee; Appointment of Board Treasurer; Treasurer Operations – Signatory Authorization; DoIT Network Expansion; Request for Deletion of Specialization in Spanish; Request for Deletion of Degree Programs in German; and Spanish; Request for New Emphases in German Studies; and Spanish & Hispanic Studies; Request for Deletion of Emphases within German; and within Spanish; Request for New Minor in World Languages and Cultures; Request for Deletion of Minors in Chinese Studies; French; German; Italian; Japanese Studies; Russian; and Spanish; Request for Deletion of Degree Program in General Studies within the College of Engineering and Engineering Technology; Request for Deletion of Specialization in Early Childhood Special Education; Request for New Minor in Special Education Foundations; Request for New Minors in Sport Management; and Sport Sales; Request for New Degree Program – B.S. in Sport Management; Request for New Minor in Social Change Leadership; Request for New Specializations in Clinical Mental Health Counseling; and in School Counseling; Request for New Degree Program – M.S. in Digital Marketing; Request for New Degree Program – M.S. in Health Sciences; Request for New Degree Program – Ph.D. in Computer Science

- 7. Other matters
- 8. Next meeting date

## Closed sessionAdjournment

\*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, <a href="mailto:niu.edu/board/bylaws/index.shtml#appearance">niu.edu/board/bylaws/index.shtml#appearance</a>. For more information, contact Kathleen Carey, Recording Secretary to the Board of Trustees, Altgeld Hall 315, DeKalb, Illinois, 815-753-1273, <a href="mailto:kjahns@niu.edu">kjahns@niu.edu</a>.

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, and Holmes Student Center