

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

### Meeting of the

Academic Affairs, Student Affairs, and Personnel Committee  
Finance, Audit, Compliance, Facilities and Operations Committee

Thursday – May 10, 2018

Board of Trustees Room - 315 Altgeld Hall

Northern Illinois University

DeKalb, Illinois

#### *Approximate Schedule*

#### **8:30 a.m. Academic Affairs, Student Affairs and Personnel Committee**

(Expected to include presentation of items for committee review and endorsement: Collective Bargaining Agreement (AFSCME 1890); Collective Bargaining Agreement (MAP 291); Recommendation for Faculty Tenure and Promotion 2018-2019; Request to Transition Tenure Homes; Request for New Degree Program – M.S. in Data Analytics; Request for New Degree Program – B.S. in English; Request for New Degree Program – B.S. in Mechatronics Engineering; Request for Deletion of Emphases within Electrical Engineering; Request for Deletion of Specialization in Art Education; Request for Deletion of Center Status; English Oral Proficiency Annual Report. Possibly other matters for discussion only.)

#### **10:15 a.m. Finance, Audit, Compliance, Facilities and Operations Committee**

(Expected to include presentation of items for committee review and endorsement: Mass Transportation Inter-Governmental Agreement Approval; Fiscal Year 2019 Campus Busing System Contract Extension; Fiscal Year 2019 Intercollegiate Athletics Secondary Student Health Insurance Contract Renewal; Fiscal Year 2019 Intercollegiate Athletics Air Charter Services for Football Team; Fiscal Year 2019-2021 DoIT Renewal of Onbase Software Maintenance; Fiscal Year 2019-2021 DoIT Blackboard Software License; DoIT Network Access and Security Refresh and Upgrade; DoIT Wireless Network Expansion and Upgrade – Phase 2; Fiscal Year 2019 NIU Foundation Professional Services Contract. Review and information: Quarterly Financial Summary; Fiscal Year 2019 Internal Budget; Holmes Student Center Bookstore Agreement; Facilities Update; Semi-Annual Progress Report of Active Capital Projects; Periodic Report on Investments; Quarterly Summary Report of Transactions in Excess of \$100,000. Possibly other matters for discussion only.)

## 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. Review and approval of minutes
5. Chair's comments/announcements
6. Public comment\*
7. University recommendations
8. University report
9. Other matters
10. Next meeting date
11. Adjournment

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\*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, [niu.edu/board/bylaws/index.shtml#appearance](http://niu.edu/board/bylaws/index.shtml#appearance). For more information, contact Kathleen Carey, Recording Secretary to the Board of Trustees, Altgeld Hall 315, DeKalb, Illinois, 815-753-1273, [kjahns@niu.edu](mailto:kjahns@niu.edu).

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