

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Liz Wright, Acting Recording Secretary to the Board of Trustees, 815-753-9501, as soon as possible.

PUBLIC NOTICE
Meeting of the
Board of Trustees of Northern Illinois University

Thursday – June 14, 2018
Board of Trustees Room - 315 Altgeld Hall
Northern Illinois University
DeKalb, Illinois

Schedule

**9:00 a.m. Public Meeting of the Board of Trustees Convened –
Board of Trustees Room**

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. Reports of board committees and board liaisons
 - A. Academic Affairs, Student Affairs and Personnel Committee (AASAP)
 - B. Finance, Audit, Compliance, Facilities, and Operations Committee (FACFO)
 - C. Illinois Board of Higher Education
 - D. Northern Illinois University Foundation
 - E. Northern Illinois University Alumni Association
 - F. Northern Illinois Research Foundation

8. President's report no. 124

(Expected to include items for board 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; 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 to Delete Emphases within Electrical Engineering; Request to Delete Specialization in Art Education; Request for Deletion of Center Status; Marketing and Support for Undergraduate Recruitment; Differential Tuition for Master of Science and Certificate of Graduate Study in Data Analytics; Fiscal Year 2019 Internal Budget; Revised Recommendation for Faculty Tenure and Promotion 2018-2019; Authorization to Retain an Executive Search Firm to Support a Search for the Next Dean of the College of Law; Authorization to Retain an Executive Search Firm to Support a Search for the Next General Counsel; Instructors' Unit Memorandum of Understanding; and Supplemental Tax Compliance Certificate and Agreement. Review and information: Oral English Proficiency Annual Report; Quarterly Financial Summary; 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; Fiscal Year 2017 External Audit Corrective Action Plans Update; Higher Learning Commission Assurance Update; Presidential Goals Update; Health Services Presentation; and Grants and Contract Awards. Possibly other matters for discussion only.)

9. Chair's report no. 84

(Expected to include items for board review and information: Presidential Search Planning Committee Final Report. Review and endorsement: Fiscal Year 2019 Election of Board Officers and Civil Service Representative; Closed Session Minutes Review and Release; and Resolution Honoring Student Trustee Giuseppe LaGioia. Possibly other matters for discussion only.)

10. Other matters

11. Next meeting date

12. Closed session

13. 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, niu.edu/board/bylaws/index.shtml#appearance. For more information, contact Liz Wright, Acting Recording Secretary to the Board of Trustees, Altgeld Hall 315, DeKalb, Illinois, 815-753-9501, ewright1@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