

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Chelsea Duis, 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
Research and Innovation, Legal and Legislative Affairs Committee

Thursday – August 16, 2018

Board of Trustees Room - 315 Altgeld Hall

Northern Illinois University

DeKalb, Illinois

Approximate Schedule

8:00 a.m. Academic Affairs, Student Affairs and Personnel Committee

(Expected to include presentation of items for committee review and endorsement: Authorization to Retain Executive Search Firms to Support Selected Searches for the Division of Athletics. Review and information: Enrollment Management; 2017-2018 Faculty Emeritus Recognition. Possibly other matters for discussion only.)

9:10 a.m. Finance, Audit, Compliance, Facilities and Operations Committee

(Expected to include presentation of items for committee review and endorsement: Fiscal Year 2020 Budget Request; Fiscal Year 2020 IBHE Capital Budget Request; Chicago-Based Office Leases for the Education Systems Center; Out-Lease with City of Sycamore (NIU as Lessor); Bowl Game Participation Expenses. Review and information: Fiscal Year 2018 Report of Tuition and Fee Waivers; Fiscal Year 2018 Annual Report of Cash and Investments; Fiscal Year 2018 Annual Summary Report Obligation of Financial Resources; Fiscal Year 2018 Quarterly Summary Report of Transactions in Excess of \$100,000; Facilities Update. Possibly other matters for discussion only.)

10:50 a.m. Research and Innovation, Legal and Legislative Affairs Committee

(Expected to include presentation of items for committee review and endorsement: Delegation of Authority for Intellectual Property Litigation. Review and information: State Legislative Update; Federal Relations Report; Sponsored Programs Administration Report; New Initiatives. 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

*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 Chelsea Duis, Recording Secretary to the Board of Trustees, Altgeld Hall 315, DeKalb, Illinois, 815-753-1273, cfrost1@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