

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
Special Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY
Thursday, August 16, 2018
Board of Trustees Room - 315 Altgeld Hall
Northern Illinois University
DeKalb, Illinois

Schedule

12:00 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 notification of public meeting
3. Meeting agenda approval
4. Review and Approval of Minutes of June 14, 2018, and July 16, 2018
5. Chair's comments/announcements
6. Public comment*
7. President's Report 125
(Expected to include items for board endorsement: Chicago-Based Office Leases for the Education Systems Center)
8. Other matters
9. Next meeting date
10. Closed session
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