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

Regular Meeting of the BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

Thursday, December 6, 2018

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

Schedule

9:00 a.m. Convene Regular 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. Public Comment*
- 5. Chair's Comments/Announcements
- 6. Reports of Board Committees and Board Liaisons
 - A. Executive Committee
 - B. Academic Affairs, Student Affairs, and Personnel Committee (AASAP)
 - C. Finance, Audit, Compliance, Facilities, and Operations Committee (FACFO)
 - D. Research and Innovation, Legal and Legislative Affairs Committee (RILLA)
 - E. Illinois Board of Higher Education
 - F. Northern Illinois University Foundation
 - G. Northern Illinois University Alumni Association
 - H. Northern Illinois Research Foundation
- 7. President's Report No. 129

(Expected to include items for board <u>review and endorsement</u>: Fiscal Year 2020 Undergraduate Tuition Pricing Recommendation; Fiscal Year 2020 General Fee Pricing Recommendation; Fiscal Year 2020 Graduate and Law Tuition Pricing Recommendation; Fiscal Year 2020 Room and Board Fee Recommendation; Launch of Job's for America's Graduates (JAG) Programs in Illinois; College of Health & Human Sciences Cameras/Recording Systems; Steam Isolation Valve and Expansion Joint Replacement; Northern Illinois Center for Community Sustainability (NICCS); Fiscal Year 2019 Presidential Goals; Northern Illinois Center of Community Sustainability (NICCS) Capital Project Approval; Request for Agreement and Delegated Authority Regarding Northern Illinois University Press; Convocation Center – Update Nelson

Suite Capital Project Amendment; Yordon Nutrition Center and Weight Room Improvements Capital Project Approval; Honorary Doctorate Recommendation. *Review and information*: Professional Excellence Awards for Faculty and Staff; Annual Financial Summary as of June 30, 2018, and Budget to GAAP Reconciliation; First Quarter FY19 Financial Summary as of September 30, 2018; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period July 1, 2018, to September 30, 2018; Periodic Report on Investments for Period Ending September 30, 2018; Fiscal Year 2018 Annual Report of Transactions Involving Real Property; Fiscal Year 2018 Report on Facilities and Infrastructure Capital Investment Activities; State Legislative Update; Federal Relations Report; Sponsored Programs Administration; Intellectual Property Procedures and Portfolio; Supportive Professional Staff and Civil Service Presentation; Second Amendment to Director of Athletics Employment Agreement. Possibly other matters for discussion only.)

- Chair's Report No. 88
 (Expected to include items for board <u>review and endorsement</u>: Closed Session Minutes Review and Release. Possible other matters for discussion only.)
- 9. Other Matters
- 10. Next Meeting Date
- 11. Closed Session
- 12. Adjournment

*Individuals wishing to make an appearance before the Board should consult the <u>Bylaws of the Board of Trustees of Northern Illinois University</u>, Article II Section 4 – Appearances before the Board. Appearance request forms can be completed <u>online</u> in advance of the meeting or will be available in the Board Room the day of the meeting. For more information, contact Chelsea Duis, Recording Secretary to the Board of Trustees, 815-753-1273, <u>cfrost1@niu.edu</u>, Altgeld Hall 300, DeKalb, Illinois, 60115.

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