

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
Finance, Audit, Compliance, Facilities and Operations Committee
Thursday – June 14, 2018
Board of Trustees Room - 315 Altgeld Hall
Northern Illinois University
DeKalb, Illinois

Schedule

8:15 a.m. Finance, Audit, Compliance, Facilities and Operations Committee
(Expected to include presentation of items for committee review and endorsement: Marketing and Support for Undergraduate Recruitment; Differential Tuition for Master of Science and Certificate of Graduate Study in Data Analytics; and FY19 Internal Budget. Review and information: FY17 External Audit Corrective Action Plans Update. 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. Chair's comments/announcements
5. Public comment*
6. University recommendations
7. University report
8. Other matters
9. Next meeting date
10. 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