

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Karen Campbell, 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

Thursday – November 14, 2019

Board of Trustees Room - 315 Altgeld Hall

Northern Illinois University

DeKalb, Illinois

Approximate Schedule

9:00 a.m. Academic Affairs, Student Affairs and Personnel Committee

(Expected to include presentation of items for committee review and endorsement: Request for New Degree Program in Bachelor of Arts/Sciences in Women, Gender and Sexuality Studies; Request for New Degree Program in Doctor of Philosophy in Kinesiology and Physical Education; Authorization to Retain Executive Search Firms to Support Selected Searches for the Division of Athletics. Review and information: Professional Excellence Awards for Faculty and Staff; Oversight of Academic Programs; Community College Partnerships; College of Education Overview. Possibly other matters for discussion only.)

10:30 a.m. Finance, Audit, Compliance, Facilities and Operations Committee

(Expected to include presentation of items for committee review and endorsement: Fiscal Year 2021 Undergraduate Tuition Pricing Recommendation; Fiscal year 2021 General Fee Pricing Recommendation; Fiscal year 2021 Room and Board Pricing Recommendation; Fiscal Year 2021 Graduate and Law Tuition Pricing Recommendation; Student Success Collaborative and Academic Performance Solutions; Holmes Student Center Tower Elevator Upgrades (Capital Project Approval); Burma Art Collection Compact Storage (Capital Project Approval); Fiscal year 2020-2024 Fire Services Agreement with the City of DeKalb; Internal Audit Department Charter. Review and information: Annual Financial Summary and Budget to GAAP Reconciliation as of June 30, 2019; Quarterly Financial Summary Fiscal Year 2020 – First Quarter as of September 30, 2019; Series 2010-2011 Bond Reissuance Update; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period July 1, 2019 to September 30, 2019; Periodic Report on Investments for Period Ending September 30, 2019; Fiscal Year 2019 Annual Report of Transactions Involving Real Property; Fiscal Year 2019 Report on Facilities and Infrastructure Capital Investment Activities; Fiscal Year 2019 Internal Audit 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. Review and Approval of Minutes
5. Chair's Comments/Announcements
6. Public Comment*
7. University Recommendations
8. University Reports
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. Appearance request forms can be completed [online](#) in advance of the meeting or will be available in the Board Room the day of the meeting. For more information, contact Karen Campbell, Recording Secretary to the Board of Trustees, 815-753-1273, kcampbell5@niu.edu, 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