

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
Regular Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY
Thursday, December 5, 2019
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. President's Report No. 138
(Expected to include items for board review and endorsement: Resolution Authorizing Issuance of Auxiliary Facilities System Revenue Bonds and Adoption of an Amended and Restated Bond Resolution; Division of Administration and Finance Investment Banking Services Vendor Pool.)
5. Review and Approval of Minutes of November 14, 2019
6. Chair's Comments/Announcements
7. Public Comment*
8. Reports of the Board Committees and Board Liaisons
 - A. Academic Affairs, Student Affairs, and Personnel Committee (AASAP)
 - B. Finance, Audit, Compliance, Facilities, and Operations Committee (FACFO)
 - C. Research and Innovation, Legal and Legislative Affairs Committee (RILLA)
 - D. Illinois Board of Higher Education
 - E. Universities Civil Service Merit Board
 - F. Northern Illinois Research Foundation
 - G. Northern Illinois University Alumni Association
 - H. Northern Illinois University Foundation
9. President's Report No. 138 Continued
(Expected to include items for board review and endorsement: Request for New Degree Program in B.A./B.S. in Women, Gender and Sexuality Studies; Request for new Degree Program in Ph.D. in Kinesiology and Physical Education; Authorization to Retain Executive Search Firms to Support Selected Searches for the Division of Athletics; Fiscal Year 2021 Undergraduate Tuition Pricing Recommendation; Fiscal Year 2021 General Fee Pricing Recommendation; Fiscal Year 2021 Room and Board Fee 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:* Professional Excellence Awards for Faculty and Staff; Oversight of Academic Programs; 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.)

10. Chair's Report No. 93

(Expected to include items for board *review and information:* 2019 Annual Performance Review of President Freeman. *Review and endorsement:* 2019 Presidential Evaluation Performance Incentive Pay; Closed Session Minutes Review and Release. Possibly other matters for discussion only.)

11. Other Matters

12. Next Meeting Date

13. Closed Session

14. 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