

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**

### **Meeting of the**

**Academic Affairs, Student Affairs, and Personnel Committee  
Finance, Audit, Compliance, Facilities and Operations Committee  
Research and Innovation, Legal and Legislative Affairs Committee**

**Thursday – February 7, 2019**

**Board of Trustees Room - 315 Altgeld Hall**

**Northern Illinois University**

**DeKalb, Illinois**

#### *Approximate Schedule*

#### **8:30 a.m. Academic Affairs, Student Affairs and Personnel Committee**

(Expected to include presentation of items for committee review and endorsement: Recommendations for Faculty and Supportive Professional Staff Sabbatical Leaves for the 2019-2020 Academic Year; Request for Deletion of the Certificate of Undergraduate Study in Actuarial Science; Request for Deletion of Emphases within the B.S. in Mathematical Sciences; Request for New Degree Program – B.S. in Actuarial Science; Request for New Degree Program – B.S. in Statistics. Review and information: Annual Report on the Outcomes of Sabbatical Leaves; Faculty Presentation on Sabbatical Leave; Campus Dining Strategy Update; Strategic Enrollment Management Plan; Oversight of Academic Programs. Possibly other matters for discussion only.)

#### **10:00 a.m. Finance, Audit, Compliance, Facilities and Operations Committee**

(Expected to include presentation of items for committee review and endorsement: Stevenson Complex – Franchise Agreement Approval; Stevenson Complex – Renovate Dining Area Capital Project; Holmes Student Center – Phase I Redevelopment Capital Project Amendment; Intercollegiate Athletics Apparel Sponsorship Package; FY20 Intercollegiate Athletics Air Charter Services for Football Team; FY20 Master Agreement Facility Open Order Contract Renewals; FY20 Consumable Commodities Open Order Contract Renewals; FY20 Division of Information Technology Campus Copier Program Contract Renewal; FY20 Division of Information Technology Microsoft Enrollment Contract Renewal; FY20 Student Health Insurance; FY20 International Programs Division Expenditure. Review and information: Quarterly Financial Summary – FY19 Second Quarter as of December 31, 2018; Periodic Report on Investments for Period Ending Dec. 31, 2018; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period October 1, 2018, to December 31, 2018; Facilities Update; Clery Report Update; FY18 Internal Audit Update. Possibly other matters for discussion only.)

## **11:30 a.m. Research and Innovation, Legal and Legislative Affairs Committee**

(Expected to include presentation of items for committee *review and information*: State Legislative Update; Federal Legislative Report; Sponsored Programs Administration Quarterly Report; NICCS Update; Faculty Artistry Presentation. 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 Chelsea Duis, Recording Secretary to the Board of Trustees, 815-753-1273, [cfrost1@niu.edu](mailto:cfrost1@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