

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, March 7, 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. Resolution Honoring Former Trustee Wheeler Coleman for Distinguished Service to the Northern Illinois University Board of Trustees
5. Review and Approval of Minutes of February 7, 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 University Alumni Association
 - G. Northern Illinois Research Foundation
 - H. Northern Illinois University Foundation
9. President's Report No. 132
(Expected to include items for board *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; 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 Expenditures; Northern Illinois University Mission, Vision and Values Statement. *Review and information:* Annual Report on the Outcomes of Sabbatical Leaves; Oversight of Academic Programs; Quarterly Financial Summary – FY19 Second Quarter as of December 31, 2018; Periodic Report on Investments for Period Ending December 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; State Legislative Report; Federal Legislative Report; Sponsored Programs Administration Quarterly Report; NICCS Update; Strategic Enrollment Management Accountability Plan and Key Performance Indicators; University Libraries Overview. Possibly other matters for discussion only.)

10. Other Matters
11. Next Meeting Date
12. Closed Session
13. 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, 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