

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**

**Thursday – May 9, 2019**

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

**Northern Illinois University**

**DeKalb, Illinois**

#### *Approximate Schedule*

#### **8:30 a.m. Finance, Audit, Compliance, Facilities and Operations Committee**

(Expected to include presentation of items for committee review and endorsement: New Oracle ERP Hardware/Software Contract; Wireless Network Expansion and Upgrade – Phase 3; FY20 Cisco Hardware Maintenance Contract; Ciena Hardware Maintenance – Five-Year Agreement; FY20 NIU Foundation Professional Services Contract; FY20 Intercollegiate Athletics Secondary Student Health Insurance Contract Renewal; New Depository Account for Commercial Card Program; Fire Services Contract Extension with the City of DeKalb. Review and information: FY18 Audit Results; Quarterly Financial Summary – FY19 Third Quarter; Fiscal Year 2020 University Budget – Preliminary Summary; Information Technology at NIU; Periodic Report on Investments for Period Ending March 31, 2019; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period January 1, 2019 to March 31, 2019; Semi-Annual Progress Report of Active Capital Projects; Facilities Update. Possibly other matters for discussion only.)

#### **10:15 a.m. Academic Affairs, Student Affairs and Personnel Committee**

(Expected to include presentation of items for committee review and endorsement: Fiscal Year 2020 SPS and Civil Service Staff Salary Increment Allocation Guidelines; Request for New Degree Program in Doctor of Philosophy in Electrical Engineering; Request for New Degree Program in Doctor of Philosophy in Industrial and Systems Engineering; Request for New Degree Program in Doctor of Philosophy in Mechanical Engineering; Request for New Certificate of Graduate Study in Financial Risk Management; Request for New Certificate of Graduate Study in Advanced Study in Accounting Analytics; Request for New Certificate of Undergraduate Study in International Marketing; Request for New Certificate of Graduate Study in Latin American Studies; Request for Deletion of Graduate Concentration in Latino and Latin American Studies; Request for Deletion of Master of Science in Teaching (M.S.T.) with a Specialization in GeoScience Education; Request for New Certificate of Graduate Study in Health Professions Education; Request for New Minor in Addiction Studies; Request for New Certificate of Undergraduate Study in Illinois Early Childhood Education (ECE) Credential Certificate-Levels

2-5; Request for New Emphasis in Vision Rehabilitation Therapy within the B.S.Ed. in Special Education; Request for New Emphasis in Special Populations within the B.S.Ed. in Special Education; Request for New Specializations in Behavior Analysis and in Assistive Technology Used by Persons with Visual Impairments within the M.S.Ed. in Special Education; Request for the Deletion of the Bachelor of Science in Athletic Training; Request for New Certificate of Graduate Study in User Experience (UX) and Learning Analytics; Request for New Minor in Counseling; Request for New Specializations in Higher Education Administration and College Teaching within the Ed.D. in Higher Education; Request for Deletion of the Certificate of Graduate Study in Adult Education; Request for Deletion of the Certificate of Graduate Study in Career Development; Request for Deletion of the Specializations in Adult Education and Higher Education in the M.S.Ed. in Higher Education and Student Affairs; Recommendations for Faculty Tenure and/or Promotion; Request for Authorization to Retain Executive Search Firms for the Appointment of Specific Dean Level Positions. *Review and information:* Presentation on Onboarding and Employee Assistance Program; College of Business Overview. 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

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\*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