

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, June 13, 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 Timothy Struthers for Distinguished Service to the Northern Illinois University Board of Trustees
5. Review and Approval of Minutes of May 9, 2019
6. Chair's Comments/Announcements
7. Public Comment*
8. President's Report No. 134
(Expected to included items for board *review and information*: College of Business Overview.)
9. 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
10. President's Report No. 134 Continued
(Expected to include items for board *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; 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 Analysis; 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 Specialization 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 Level Dean Positions; Fiscal Year 2020 Internal Budget; Fiscal Year 2020 Presidential Goals; Appointment of General Counsel; Appointment of Interim Dean of the College of Law; Fiscal Year 2020 Unrepresented Faculty Salary Increment Allocation Guidelines; Collective Bargaining Agreement – United Brotherhood of Carpenters and Joiners of America Local 790; Media Buying Services; Financial Aid Leveraging Services; Proposed Amendments to Board Regulations Related to Educational Benefits of Faculty and Staff; Request for New Certificate of Graduate Study in Advanced Study in Accountancy. *Review and information:* FY18 Audit Results; Quarterly Financial Summary – FY19 Third Quarter; Fiscal Year 2020 University Budget – Preliminary Summary; 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; University Council Amendment to the Northern Illinois University Constitution Article 6.5; Student Conduct Policy and Procedure Review. Possibly other matters for discussion only.)

11. Chair's Report No. 91
(Expected to include items for board *review and endorsement*: Fiscal Year 2020 Election of Board Officers and Civil Service Merit Board Representative; Resolution Honoring Student Trustee Nathan Hays for Distinguished Service to the Northern Illinois University Board of Trustees; Resolution Honoring Acting Vice President and General Counsel Gregory Brady for Distinguished Service to the Northern Illinois University Board of Trustees. Possibly other matters for discussion only.)
12. Other Matters
13. Next Meeting Date
14. Closed Session
15. 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