

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

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 – May 9, 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: Request for New Certificate of Graduate Study in FinTech; Recommendations for Tenure and/or Promotion. Review and information: NIU Delegation to Southeast Asia; Oral English Proficiency Report; 2018-2019 Faculty Emeritus Recognition; College of Health and Human Services Presentation. Possibly other matters for discussion only.)

9:45 a.m. Finance, Audit, Compliance, Facilities and Operations Committee

(Expected to include presentation of items for committee review and endorsement: Fiscal Year 2021 Budget Request; Fiscal year 2021 IBHE Capital Budget Request; Student Recreation Center Changing Room Remodel; Bowl Game Participation Expenses. Review and information: Fiscal Year 2019 Report of Tuition and Fee Waivers; Fiscal Year 2019 Annual Report of Cash and Investments; Fiscal Year 2019 Annual Summary Report Obligation of Financial Resources; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period April 1, 2019 to June 30, 2019; Campus Facility Project Updates; Ethics and Compliance Update. Possibly other matters for discussion only.)

11:00 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 Relations Report; Sponsored Programs Administration Report; Faculty Scholarship 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 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