



Special Meeting
of the
Board of Trustees

August 15, 2019

**Special Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY
12:00pm – Thursday – August 15, 2019
Board of Trustees Room
315 Altgeld Hall**

AGENDA

1. Call to Order and Roll Call
2. Verification of Quorum and Appropriate Notification of Public Meeting
3. Meeting Agenda Approval..... *Action*..... i
4. Chair's Comments/Announcements
5. Public Comment*
6. President's Report No. 135
 - a. University Recommendations Forwarded by the Board Committees
 - 1) Recommendations for Tenure and/or Promotion..... *Action*.....1
7. Other Matters
8. Next Meeting Date
9. Closed Session
10. 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, kcampbell5@niu.edu, Recording Secretary to the Board of Trustees, Altgeld Hall 300, DeKalb, IL 60115, 815-753-1273.

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Karen Campbell, kcampbell5@niu.edu or (815) 753-1273, as soon as possible.

RECOMMENDATIONS FOR FACULTY TENURE AND/OR PROMOTION

Hired at the Rank of Associate Professor with Tenure

NAME

Susan Caplan
Michael Kushnick

COLLEGE/DEPARTMENT/SCHOOL

Nursing
Allied Health and Communicative Disorders

Recommendation: The Academic Affairs, Student Affairs, and Personnel Committee (AASAP) recommends Board of Trustees approval of the Recommendations for Faculty Tenure and/or Promotion.