

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**  
**Regular Meeting of the**  
**BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**  
**Thursday, September 12, 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. Review and Approval of Minutes of June 13, 2019 and August 15, 2019
5. Chair's Comments/Announcements
6. Public Comment\*
7. 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 Research Foundation
  - G. Northern Illinois University Alumni Association
  - H. Northern Illinois University Foundation
8. President's Report No. 136  
(Expected to include items for board review and endorsement: Request for New Certificate of Graduate Study in FinTech; Fiscal Year 2021 Budget Request, Fiscal Year 2021 IBHE Capital Budget Request; Student Recreation Center Changing Room Remodel; Bowl Game Participation Expenses; University Council Amendment to the Northern Illinois University Constitution Article 6.5; Proposed Amendments to Board Regulations Related to Educational Benefits of Faculty and Staff; Proposed Amendments to Board Regulations Related to Sick and Parental Leave; Collective Bargaining for Route Drivers; Collective Bargaining for Health Service; Surplus Real Estate Property Determination – President's House; Surplus Real Estate Property Determination – Sycamore Land; Surplus Real Estate Property Determination – Art Annex.. Review and information: Oral English Proficiency Report; 2018-2019 Faculty

Emeritus Recognition; Fiscal Year 2019 Report of Tuition and Fee Waivers; Fiscal Year 2019 Annual Report of Cash and Investments; 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; State Legislative Update; Federal Relations Report; Sponsored Programs Administration Report; Faculty Scholarship Presentations; College of Visual and Performing Arts Overview. Possibly other matters for discussion only.)

9. Chair's Report No. 92

(Expected to include items for board *review and endorsement*: Closed Session Minutes Review and Release; Board of Trustees 2020 Meeting Dates Approval. Possibly other matters for discussion only.)

10. Other Matters

11. Next Meeting Date

12. Closed Session

13. 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 Karen Campbell, Recording Secretary to the Board of Trustees, 815-753-1273, [kcampbell5@niu.edu](mailto: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