

General Counsel Report; Faculty Report; Annual Financial Summary and Budget to GAAP Reconciliation as of June 30, 2020; Quarterly Financial Summary – FY21 First Quarter as of September 30, 2020; Periodic Report on Investments for Period Ending September 30, 2020; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period July 1, 2020 to September 30, 2020; FY20 Annual Report of Transactions Involving Real Property; FY20 Report on Facilities and Infrastructure Capital Investment Activities; Facilities Update; FY20 Clery Report Update; and College of Law Overview)

9. Chair's Report No. 96

(Expected to include items for board *review and information*: 2020 Annual Performance Review of President Freeman *review and endorsement*; Closed Session Minutes Review and Release)

10. Other Matters

11. Next Meeting Date

12. Closed Session

13. 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. For more information, contact Crystal Doyle, 815-753-1273, ccoppel@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: Altgeld Hall, President's Office, and Holmes Student Center