PUBLIC NOTICE

Regular Meeting of the

BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

Thursday, December 10, 2020

This BOT meeting is being conducted through video conferencing communications and is being conducted pursuant to Section 6 of Executive Order 2020-7 (Suspending OMA requirements of in person attendance by members of a public body).

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 November 12, 2020
- 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. 147

(Expected to include items for board *review and endorsement*: Sabbatical Postponements to FY22 Due to COVID-19; FY22 Budget Request; FY22 IBHE Capital Budget Request; Appointment of Interim Dean of the College of Health and Human Sciences; Authorization for Release of Reimbursable Funds for Participation in Mid-American Conference Football COVID-19 Testing Program; COVID-19 Testing Costs for Remainder of FY21; Draft FY22 Undergraduate, Graduate, and Law Fee Pricing Recommendation; FY22 Room and Board Fee Recommendation; and Authorization to Retain Executive Search Firms for the Appointment of Specific Dean and Executive Level Positions *review and information*: Professional Excellence Awards for Faculty and Staff; Academic Calendar; Oversight of Academic Programs; State Legislative Report; Federal Legislative Report; Sponsored Program Administration Quarterly Report;

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 <u>review and information</u>: 2020 Annual Performance Review of President Freeman <u>review and endorsement</u>: 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 <u>Bylaws of the Board of Trustees of Northern Illinois University</u>, Article II Section 4 – Appearances before the Board. Appearance request forms can be completed <u>online</u> in advance of the meeting. For more information, contact Crystal Doyle, 815-753-1273, <u>ccoppel@niu.edu</u>, 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