

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 – February 13, 2020**

**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*: New Certificate of Graduate Study in Environmental Health and Safety; Deletion of the Certificate of Graduate Study in Applied Mechanics; Deletion of the Certificate of Graduate Study in CAD/CAM/CAE; Deletion of the Certificate of Graduate Study in Simulation, Modeling and Data Analysis; Deletion of the Certificate of Graduate Study in Thermal, Fluid, and Energy Systems; Deletion of the Certificate of Graduate Study in Vibration, Robots, and Control Systems; Deletion of the Master of Science in Integrated Systems Engineering; Deletion of the Certificate of Graduate Study in Integrated Systems Engineering; Specialization in Behavior Analysis within the Ph.D. in Educational Psychology; Specialization in Teacher Leader with Endorsement within the M.S.Ed. in Curriculum and Instruction; Specialization in Curriculum and Culture Pedagogies in Social Justice within the M.S.Ed. in Curriculum and Instruction; Specialization in Academic Literacies, Language, and Culture within the M.S.Ed. in Curriculum and Instruction; Specialization in Reading within the M.S.Ed. in Literacy Education; Specialization in English as a Second Language/Bilingual Education within the M.S.Ed. in Literacy Education; New Certificate of Graduate Study in Instructional Coaching; New Minor in Esports Industry Professionals; Deletion of the Certificate of Undergraduate Study in Culturally Relevant Teaching; Deletion of the Certificate of Graduate Study in Children's and Young Adult Literature/Media; New Minor in Rehabilitation Counseling; New Certificate of Undergraduate Study in Illinois Family Specialist Credential Certificate-Level 5; New Certificate of Undergraduate Study in Black Studies; Emphasis 6: Sustainable Food Systems within the B.A./B.S. in Environmental Studies; Deletion of Emphasis 2: Geomatics (B.S.) within the B.A./B.S. in Geography; New Minor in Music; Change to Full-Time Tenure Requirement;

Faculty and Supportive Professional Staff sabbatical Leaves, 2020 – 2021; Honorary Doctorate. *Review and information:* Oversight of Academic Programs; College of Engineering and Engineering Technology Overview. Possibly other matters for discussion only.)

## **10:45 a.m. Finance, Audit, Compliance, Facilities and Operations Committee**

(Expected to include presentation of items for committee *review and endorsement:* Research and Innovation Partnerships Intellectual Property Counsel; College of Business Creativity and Empathy Lab; Stevenson Towers A, B, C & D – Roof Replacement Capital Project Approval (Revised); Chicago Based Office Leases for The Education Systems Center and College of Business MBA Programs; FY21 Master Agreement Facility Contract Renewals; FY21 Open Order Agreements for Consumable Commodities; Student Health Insurance; FY21 Division of Information Technology Microsoft Enrollment Contract Renewal. *Review and information:* Series 2010-2011 Bond Reissuance Update; Quarterly Financial Summary – FY20 Second Quarter; Periodic Report on Investments for Period Ending December 31, 2019; Quarterly Report of Transactions in Excess of \$100,000 for the Period October 1, 2019 to December 31, 2019; Facilities Update; Clery Report Update. Possibly other matters for discussion only.)

## **12:45 p.m. Research and Innovation, Legal and Legislative Affairs Committee**

(Expected to include presentation of items for committee *review and information:* Exceptions to Full-Time Requirements for Tenured Positions; State Legislative Report; Federal Legislative Report; Sponsored Program Administration Quarterly Report; Faculty 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](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