

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Liz Wright, 815-753-9501, as soon as possible.

PUBLIC NOTICE
Special Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY
Thursday, March 19, 2020
Board of Trustees Room - 315 Altgeld Hall
Northern Illinois University
DeKalb, Illinois

Schedule

11:00 a.m. Special 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. Chair's Comments/Announcements
5. Public Comment*
6. President's Report No. 141
(Expected to include items for Board *review and endorsement*: Resolution Temporarily Suspending Board of Trustees Policies, Regulations, and Authority Governing Campus Operations and Delegating Emergency Powers to the President to Ensure Continuity of University Operations.)
7. Other Matters
8. Next Meeting Date
9. 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 Liz Wright, 815-753-9501, ewright1@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