

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Liz Wright, 815-753-1273, as soon as possible.

PUBLIC NOTICE
Regular Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY
Thursday, March 5, 2020
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 February 13, 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 University Alumni Association
 - G. Northern Illinois Research Foundation
 - H. Northern Illinois University Foundation
8. President's Report No. 140
(Expected to include items for board review and endorsement: Request for New Certificate of Graduate Study in Environmental Health and Safety; Request for Deletion of the Certificate of Graduate Study in Applied Mechanics, Request for Deletion of the Certificate of Graduate Study in CAD/CAM/CAE, Request for Deletion of the Certificate of Graduate Study in Simulation, Modeling and Data Analysis, Request for Deletion of the Certificate of Graduate Study in Thermal, Fluid, and Energy Systems, Request for Deletion of the Certificate of Graduate Study in Vibration, Robots, and Control Systems; Request for the Deletion of the Master of Science in Integrated Systems Engineering; Request for Deletion of the Certificate of Graduate Study in Integrated Systems Engineering; Request for Specialization in Behavior Analysis within the Ph.D. in Educational Psychology; Request for Specialization in Teacher Leader with Endorsement

within the M.S.Ed. in Curriculum and Instruction, Request for Specialization in Curriculum and Culture Pedagogies in Social Justice within the M.S.Ed. in Curriculum and Instruction, Request for Specialization in Academic Literacies, Language, and Culture within the M.S.Ed. in Curriculum and Instruction; Request for Specialization in Reading within the M.S.Ed. in Literacy Education, Request for Specialization in English as a Second Language/Bilingual Education within the M.S.Ed. in Literacy Education; Request for New Certificate of Graduate Study in Instructional Coaching; Request for New Minor in Esports Industry Professionals; Request for Deletion of the Certificate of Undergraduate Study in Culturally Relevant Teaching; Request for Deletion of the Certificate of Graduate Study in Children's and Young Adult Literature/Media; Request for New Minor in Rehabilitation Counseling; Request for New Certificate of Undergraduate Study in Illinois Family Specialist Credential Certificate-Level 5; Request for New Certificate of Undergraduate Study in Black Studies; Request for Emphasis 6: Sustainable Food Systems within the B.A./B.S. in Environmental Studies; Request for Deletion of Emphasis 2: Geomatics (B.S.) within the B.A./B.S. in Geography; Request for New Minor in Music; Change to Full-Time Tenure Requirement; Recommendations for Faculty and Supportive Professional Staff Sabbatical Leaves for the 2020-2021 Academic Year; College of Business New 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; Fiscal Year 2021 Open Order Agreements for Consumable Commodities; FY21 Student Health Insurance; FY21 Division of Information Technology Microsoft Enrollment Contract Renewal; Proposed Amendments to Board of Trustees Regulations Related to Academic Program Approvals; Proposed Amendments to Board of Trustees Regulations Related to Administrative Employees Vacation; Real Estate Property Sale – President House. *Review and information:* Annual Report on the Outcome of Sabbatical Leaves; College of Engineering and Engineering Technology Overview; Series 2010-2011 Bond Reissuance Update; Quarterly Financial Summary Fiscal Year 2020 - Second Quarter as of December 31, 2019; Periodic Report on Investments for Period Ending December 31, 2019; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period October 1, 2019 to December 31, 2019; Facilities Update; Clery Report Update; Change to Full-Time Tenured Requirement; State Legislative Report; Federal Legislative Report; Sponsored Program Administration Quarterly Report; Faculty Presentation; College of Liberal Arts and Sciences Overview; Division of Administration and Finance Refinancing of Series 2010 and 2011 AFS Revenue Bonds; Draft Strategic Action Planning Framework; and Possibly other matters for discussion only.)

9. Other Matters
 10. Next Meeting Date
 11. Closed Session
 12. 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 Liz Wright, 815-753-1273, 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