

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, Recording Secretary to the Board of Trustees, ccoppel@niu.edu, 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 – August 20, 2020

These Committee meetings are 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).

Approximate Schedule

8:30 a.m. Academic Affairs, Student Affairs and Personnel Committee

(Expected to include presentation of items for committee *review and information*: Annual Listing of Changes Fiscal Year 2020; Summary of the Voluntary Incentive Retirement Program for Faculty and Staff; 2019-2020 Faculty Emeritus Recognition; Protecting the Pack Presentation. Possibly other matters for discussion only.)

10:00 a.m. Research and Innovation, Legal and Legislative Affairs Committee

(Expected to include presentation of items for committee *review and information*: State Relations Update; Federal Relations Report; Sponsored Programs Administration Report; Innovation Impact Report and Plans. Possibly other matters for discussion only.)

12:00 p.m. Finance, Audit, Compliance, Facilities and Operations Committee

(Expected to include presentation of items for committee *review and endorsement*: Classroom Technology Upgrades. *Review and information*: FY21 University Preliminary Budget – Summary Report; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period April 1, 2020 to June 30, 2020; FY20 Annual Summary Report Obligation of Financial Resources Year ended June 30, 2020; FY20 Report Tuition and Fee Waivers; Campus Facility Project Update. 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. For more information, contact Crystal Doyle, Recording Secretary to the Board of Trustees, 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, and Holmes Student Center