Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, <u>ccoppel@niu.edu</u> or by phone at 815-753-1273, as soon as possible.

## **PUBLIC NOTICE**

## **Regular Meeting of the**

## BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY Thursday, September 17, 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 August 20, 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. 145

(Expected to include items for board <u>review and endorsement</u>: FY21 Non-Represented Staff Salary Increment Allocation Guideline; Collective Bargaining Agreement for International Union of Operating Engineers Local Union #399; Collective Bargaining Agreement for Teamsters Local #330; and FY21 Revised General Fee Pricing Recommendation <u>Review and information</u>: Annual Listing of Changes FY20; Summary of the Voluntary Incentive Retirement Program for Faculty and Staff; 2019-2020 Faculty Emeritus Recognition; Protecting the Pack Presentation; State Relations Update; Federal Relations Report; Sponsored Programs Administration Report; Innovation Impact Report and Plans; 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 Annual Report of Cash and Investments for Period Ending June 30, 2020; FY20 Report for Tuition and Fee Waivers; Campus Facility Project Update; FY21 University Revised Internal Budget; FY20 Report Tuition and Fee Waivers; and University Libraries Overview)

- Chair's Report No. 95 (Expected to include items for board *review and endorsement*: Board of Trustees 2021 Meeting Dates Approval)
- 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</u> <u>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