

## **PUBLIC NOTICE**

### **Meeting of the**

**Academic Affairs, Student Affairs, and Personnel Committee  
Research and Innovation, Legal and Legislative Affairs Committee  
Finance, Audit, Compliance, Facilities and Operations Committee**

**Thursday – May 13, 2021 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 endorsement: Request to Transition Tenure Home; Recommendations for Faculty Tenure and/or Promotion Effective 2021-2022. Review and information: Oral English Proficiency Annual Report 2019-2022; Police Chief Search Update; Learning Management System Review; Northwestern Medicine Partnership Update; Plans for Fall 2021. Possibly other matters for discussion only.)

#### **10:45 a.m. Research and Innovation, Legal and Legislative Affairs Committee**

(Expected to include presentation of items for committee review and information: State Legislative Report; Federal Legislative Report; Sponsored Program Administration Quarterly Report; Open Access Presentation; Faculty Presentation. Possibly other matters for discussion only.)

#### **12:15 p.m. Finance, Audit, Compliance, Facilities and Operations Committee**

(Expected to include presentation of items for committee review and endorsement: Classroom Technology Upgrades; Renewal of Blackboard Learn Software License; Smart Guidance; Beverage Program (Fiscal Year 2022-Fiscal Year 2027 with Options); Music Building – Partial Roof Replacement Capital Project Approval; Convocation Center – Arena and Auxiliary Gym Lighting Upgrade Capital Project Approval; Outbound Ticket Sales Vendor Agreement; Air Charter Services for NIU Football Team; Secondary Student Health Insurance Contract Renewal;

NIU Foundation Professional Services Contract; Talent Acquisition/Advertising Consulting Firm Affirmative Action/Equal Opportunity; Campus Printer/Copier Program Contract Renewal; Cisco Hardware Maintenance Contract; Renewal of OnBase Software Maintenance; Adobe Enterprise Term License Agreement (ETLA). *Review and information:* Quarterly Financial Summary Fiscal Year 2021 – Third Quarter as of March 31, 2021; Periodic Report on Investments for Period Ending March 31, 2021; Series 2011 CHF Bond Refinancing with Series 2021 AFS Bond Update; Fiscal Year 2022 University Budget – Preliminary Summary; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period January 1, 2021 to March 31, 2021; Semi-Annual Progress Report of Active Capital Projects with Budget Over \$100,000. 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. Financial Update (FACFO only)
8. University Recommendations
9. University Reports
10. Other Matters
11. Next Meeting Date
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 Crystal Doyle, Recording Secretary to the Board of Trustees, 815-753-1273, [ccoppel@niu.edu](mailto: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