

Minutes of the
Board of Trustees of Northern Illinois University
Academic Affairs, Student Affairs, and Personnel
Committee Meeting
November 10, 2022

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 8:32 a.m. by Committee Chair Montel Gayles in the Board of Trustees Room, 315 Altgeld Hall.

Recording Secretary Mia Hannon conducted a roll call.

Trustee Rita Athas: Absent

Trustee Veronica Herrero: Absent

Trustee Dennis Barsema: Present

Trustee Bob Pritchard: Present

Committee Vice Chair John Butler: Absent

Trustee Tim Moore: Absent

Committee Chair Montel Gayles: Present

Board Chair Eric Wasowicz: Present

Also present were President Lisa Freeman; Vice President and General Counsel and Board Parliamentarian Bryan Perry; Executive Vice President and Provost Beth Ingram; Interim Vice President for Administration and Finance and Chief Financial Officer James Cofer; Vice President for Administration and Finance and Chief Financial Officer George Middlemist; Vice President for Research and Innovation Partnerships Jerry Blazey; Vice President for Diversity, Equity and Inclusion and Chief Diversity Officer Vernese Edghill-Walden; Vice President for Student Affairs Clint-Michael Reneau; University Advisory Council Representatives Katy Jaekel and Brad Cripe; President of Student Government Association Raaif Majeed.

VERIFICATION OF QUORUM AND APPROPRIATE NOTICE OF PUBLIC MEETING

General Counsel Perry indicated the appropriate notification of the meeting had been provided pursuant to the Illinois Open Meetings Act and advised that a quorum was present.

MEETING AGENDA APPROVAL

Committee Chair Gayles asked for a motion to approve the agenda. Board Chair Wasowicz so moved, and Trustee Pritchard seconded. The motion was approved.

REVIEW AND APPROVAL OF MINUTES OF AUGUST 18, 2022

Committee Chair Gayles asked for a motion to approve the minutes of August 18, 2022. Trustee Pritchard so moved, and Board Chair Wasowicz seconded. The motion was approved.

CHAIR'S COMMENTS/ANNOUNCEMENTS

Committee Chair Gayles welcomed those in attendance and provided a brief overview of the agenda. He also recognized the members of the University Advisory Committee. Dr. Katy Jaekel was excited to welcome the new CFO and is looking forward to working together.

PUBLIC COMMENT

Committee Chair Gayles inquired to General Counsel Perry if any members of the public registered a request to address the board in accordance with state law and Board of Trustees

bylaws. General Counsel Perry advised that no requests for public comment had been received.

UNIVERSITY RECOMMENDATIONS

Committee Chair Gayles asked Executive Vice President and Provost Beth Ingram to present the following university recommendations.

Agenda Item 7.a. Appointment of Vice President for Administration and Finance and Chief Financial Officer

EVPP Ingram presented Agenda Item 7.a. Appointment of Vice President for Administration and Finance and Chief Financial Officer

Committee Chair Gayles asked for a motion to approve item 7.a. Board Chair Wasowicz so moved, and Trustee Pritchard seconded. The motion was approved.

Agenda Item 7.b. Recommendations for Faculty Tenure and/or Promotion Effective 2022-2023

EVPP Ingram presented Agenda Item 7.b. Recommendations for Faculty Tenure and/or Promotion Effective 2022-2023

Committee Chair Gayles asked for a motion to approve item 7.b. Board Chair Wasowicz so moved, and Trustee Butler seconded.

Committee Chair Gayles opened the floor for discussion and then asked Ms. Hannon to conduct a roll call vote.

Trustee Rita Athas: Absent

Trustee Veronica Herrero: Absent

Trustee Dennis Barsema: Yes

Trustee Bob Pritchard: Yes

Committee Vice Chair John Butler: Yes

Trustee Tim Moore: Absent

Committee Chair Montel Gayles: Yes

Board Chair Eric Wasowicz: Yes

The motion was approved.

UNIVERSITY REPORTS

Committee Chair Gayles asked Executive Vice President and Provost Beth Ingram to present the following informational item.

Agenda Item 8.a. Oversight of Academic Programs

EVPP Ingram presented Agenda Item 8.a. Oversight of Academic Programs.

Agenda Item 8.b. Vice President for Research and Innovation Partnerships Search Update

EVPP Ingram presented Agenda Item 8.b. Vice President for Research and Innovation Partnerships Search Update.

Trustee Herrero arrived at 8:55 a.m.

Agenda Item 8.c. Presentation on Student Government

SGA President Majeed presented Agenda Item 8.c. on the Student Government Association, how it functions, it's structure and the purpose it serves.

OTHER MATTERS

Committee Chair Gayles asked if there were other matters. There were none.

NEXT MEETING DATE

The next meeting of the Academic Affairs, Student Affairs, and Personnel Committee will be Thursday, February 16, 2023.

ADJOURNMENT

Committee Chair Gayles asked for a motion to adjourn. Trustee Herrero so moved, and Board Chair Wasowicz seconded.

Committee Chair Gayles asked Ms. Hannon to conduct a roll call vote.

Trustee Rita Athas: Absent

Trustee Veronica Herrero: Yes

Trustee Dennis Barsema: Yes

Trustee Bob Pritchard: Yes

Committee Vice Chair John Butler: Yes

Trustee Tim Moore: Absent

Committee Chair Montel Gayles: Yes

Board Chair Eric Wasowicz: Yes

The motion was approved.

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Mia Hannon

Recording Secretary

In compliance with Illinois Open Meetings Act 5 ILCS 120/1, et seq, a verbatim record of all Northern Illinois University Board of Trustees meetings is maintained by the Board Recording Secretary and is available for review upon request. The minutes contained herein represent a true and accurate summary of the Board proceedings.