

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**  
**Thursday – November 10, 2022**  
**Board of Trustees Room**  
**315 Altgeld Hall**

*Schedule*

**8:30 a.m. Academic Affairs, Student Affairs and Personnel Committee**  
**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
5. Chair's Comments/Announcements
6. Public Comment\*
7. University Recommendations  
(Expected to include presentation of item for committee *review and endorsement*:  
Appointment of Vice President for Administration and Finance and Chief Financial Officer; Recommendations for Faculty Tenure and/or Promotion Effective 2022-2023.  
Possibly other matters for discussion only.)
8. University Reports  
(Expected to include presentation of items for committee *review and information*:  
Oversight of Academic Programs; Vice President for Research and Innovation Partnerships Search Update; Presentation on Student Government. Possibly other matters for discussion only.)
9. Other Matters
10. Next Meeting Date
11. 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