

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, Recording Secretary to the Board of Trustees, 815-753-1273, as soon as possible.

**PUBLIC NOTICE**  
**Special Meeting of the**  
**BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**  
**Thursday, November 10, 2022**  
**Board of Trustees Room**  
**315 Altgeld Hall**

*Schedule*

**11:45 a.m.**

**Special 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
5. Chair's Comments/Announcements
6. Public Comment\*
7. President's Report No.164  
(Expected to include six items for Board *review and endorsement*:  
Appointment of Vice President for Administration and Finance and Chief Financial Officer; Fiscal Year 2024 Appropriations Request; Fiscal Year 2024 IBHE Capital Budget Request; Relocation of School of Nursing; Chilled Water Plant Chiller #2 Drive Replacement and Overhaul; DeKalb Campus Soccer and Baseball Fields Artificial Turf Installation Budget Increase. Possibly other matters for discussion only.)
8. Chair's Report No.104  
(Expected to include two items for Board *review and endorsement*:  
2022 Annual Performance Review of President Freeman; 2022 Presidential Evaluation Performance Incentive Pay. Possibly other matters for discussion only.)
9. Other Matters
10. Next Meeting Date
11. Closed Session
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: President's Office, Altgeld Hall, and Holmes Student Center