

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, ccoppel@niu.edu 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, December 8, 2022
Board of Trustees Room
Altgeld 315

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 November 10, 2022
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 Research Foundation
 - G. Northern Illinois University Alumni Association
 - H. Northern Illinois University Foundation
8. President's Report No. 165
(Expected to include items for board review and endorsement: Recommendations for Faculty Tenure and/or Promotion Effective 2022-2023; U.S. Geological Survey Research Partnership Renovation Project; Lorado Taft Campus Wastewater Treatment Plant Replacement; Recreation Center Locker/Changing Rooms Remodel Capital Project Construction Approval; Yordon Center Room 125 Northwestern Medicine Performance Center Flooring Replacement; DeKalb Campus Summer 2023 Roof Repairs Capital Project Approval; 2023 University Goals; Honorary Doctorate Recommendation; Appointment of Interim Executive Vice President and Provost; Appointment of Vice President for Outreach, Engagement and Regional Development; review and information: Oversight of Academic Programs; Vice President for Research and Innovation Partnerships Search Update; Presentation on Student Government; Sponsored Program Administrative Quarterly Report; State Legislative Report; Federal Legislative Report; U.S. Geological Research Partnerships; Sustainability Report; Annual Financial

Summary as of June 30, 2022; Quarterly Financial Summary Fiscal Year 2023 First Quarter as of September 30, 2022; Periodic Report on Investments for Period Ending September 30, 2022; Fiscal Year 2022 Annual Report of Transactions Involving Real Property; Fiscal Year 2022 Clery Report Update; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period July 1, 2022 to September 30, 2022; Women's Volleyball Head Coach Search Update; College of Visual and Performing Arts Overview. Possibly other matters for discussion only.)

9. Chair's Report No. 105

(Expected to include items for board *review and endorsement*: Closed Session Minutes Review and Release; Board of Trustees Bylaw Second Reading and Final Review.)

10. Other Matters

11. Next Meeting Date

12. Closed Session

13. Adjournment

*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, 815-753-1273, 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, President's Office, and Holmes Student Center