

PUBLIC NOTICE
Special Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY
Thursday, February 10, 2022

This meeting is being conducted in person and through videoconferencing communications pursuant to Public Act 101-0640, enacted June 12, 2020, and section 7(e) of the Illinois Open Meetings Act, allowing for virtual board meetings during a disaster declaration relating to public health concerns. As Chair of the Board, I have determined that an in-person meeting is not practical or prudent because of the disaster. As such, trustees may attend today's meeting by audio and visual conferencing and not by physical presence.

Schedule

1:15 p.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.157
(Expected to include eleven items for Board *review and endorsement*:
Appointment of Dean, Graduate School and Associate Vice President, International Affairs; Recommendation for Faculty Tenure and/or Promotion Effective 2022-2023; Fiscal Year 2023 Undergraduate Tuition Pricing Recommendation; Fiscal Year 2023 Graduate and Law Tuition Pricing Recommendation; Fiscal Year 2023 Undergraduate, Graduate, and Law Student Fee Pricing Recommendation; Fiscal Year 2023 Room and Board Fee Recommendation; Fiscal Year 2023 Student Health Insurance; Relocation of Human Resource Services; Payment Card Processing; Honorary Doctorate Recommendation; Real Estate Property Sale – Sycamore Land; Request for Delegated Authority Regarding Purchase of High Performance Computing. Possibly other matters for discussion only.)
 8. Other Matters
 9. Next Meeting Date
 10. Closed Session
 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, 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