



Time Payment (OTP) Allocation Guidelines; Collective Bargaining Agreement for the Metropolitan Alliance of Police NIU Chapter #291; On- and Off-Campus Unarmed Security Patrol; Enrollment Management, Marketing and Communications Mobile Messaging; Revision – Recommendations for Faculty Tenure and/or Promotion Effective 2022-2023; Fiscal Year 2023 University Internal Budget *review and information*: Annual Report on Northern Illinois University’s Partnership with Northwestern Medicine 2021-2022; State Legislative Report; Federal Legislative Report; Sponsored Program Administration Quarterly Report; Shimadzu Partnership; Quarterly Financial Summary Fiscal Year 2022 Third Quarter as of March 31, 2022; Periodic Report on Investments for Period Ending March 31, 2022; Fiscal Year 2023 University Budget Preliminary Summary; Strategic Division of Information Technology Presentation; BEP Strategic Presentation; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period January 1, 2022 to March 31, 2022; Semi-Annual Progress Report of Active Capital Projects over \$100,000; Driving Impact Through Engagement; College of Business Overview. Possibly other matters for discussion only.)

9. Chair’s Report No. 102

(Expected to include items for board *review and endorsement*: Fiscal Year 2023 Election of Board Officers and Civil Service Merit Board Representative; Resolution Honoring Student Trustee Jacob Sommer for Distinguished Service to the Northern Illinois University Board of Trustees; Board of Trustees Bylaws Periodic Review.)

10. Other Matters

11. Next Meeting Date

12. Closed Session

13. 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, 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, President’s Office, and Holmes Student Center

