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, June 16, 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 9:00 a.m.

Convene Regular Meeting of the Board of Trustees

Agenda Format for the Meeting

- Call to Order and Roll Call 1.
- 2. Verification of Quorum and Appropriate Notification of Public Meeting
- Meeting Agenda Approval 3.
- Review and Approval of Minutes of May 12, 2022 4.
- 5. Chair's Comments/Announcements
- Public Comment* 6.
- Reports of the Board Committees and Board Liaisons 7.
 - 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
- President's Report No. 161 8.

(Expected to include items for board *review and endorsement*: Recommendation for Faculty Tenure and/or Promotion Effective 2022-2023; Laundry Services Contract Extension; Secondary Student Health Insurance Contract Renewal; NIU Foundation Professional Services Contract; Campus Printer/Copier Program Renewal; Cisco Maintenance Contract; Oracle ERP Hardware/Software Contract; Proposed Naming of the Campus Life Building After President John G. Peters; Proposed Naming of New Residence Hall After Fanny Ruth Patterson; Fiscal Year 2023 Non-Represented Staff Salary Increment Allocation Guidelines; Fiscal Year 2022 All Faculty and Staff OneTime 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 <u>review and endorsement</u>: 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

*Individuals wishing to make an appearance before the Board should consult the <u>Bylaws of the Board of Trustees of</u> <u>Northern Illinois University</u>, Article II Section 4 – Appearances before the Board. Appearance request forms can be completed <u>online</u> 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, <u>ccoppel@niu.edu</u>, 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