

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, September 15, 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 August 18, 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. 163
(Expected to include items for board review and endorsement: Bowl Game Participation Expenses; Education Systems Center Early Childhood Transformation Team; Education Systems Center Chicago-Based Lease Extension; Collective Bargaining Agreement for the NIU Instructors' Unit, Local #4100 of the University Professionals of Illinois; Surplus Real Estate Property Determination Nursing Building; Establishment of Board of Trustees Staff Excellence Award; Investment and Cash Management Policy review and information: Annual Listing of Changes Fiscal Year 2022; Dean of the College of Engineering and Engineering Technology and Chair, School of Nursing Update; 2021-2022 Faculty Emeritus Recognition; Shared Equity Leadership Update; State Legislative Report; Sponsored Program Administration Quarterly Report; Fiscal Year 2021 Audit and Financial Results; Fiscal Year 2021 External Audit Corrective Action Plans Update; Annual Report of Cash and Investments for Period Ending June 30, 2022; Campus Facility Project Update Presentation; Quarterly Summary Report of Transactions in

Excess of \$100,000 for the Period April 1, 2022 to June 30 2022; Annual Summary Report on Obligations of Financial Resources for the Year Ended June 30, 2022. Possibly other matters for discussion only.)

9. Chair's Report No. 103

(Expected to include items for board review and endorsement: Board of Trustees 2023 Meeting Dates Approval; Closed Session Minutes Review and Release; Board of Trustees Bylaw 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 [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