

PUBLIC NOTICE
Meeting of the
Finance, Audit, Compliance, Facilities and Operations Committee
Thursday – November 10, 2022
Board of Trustees Room
315 Altgeld Hall

Schedule

10:45 a.m. Finance, Audit, Compliance, Facilities and Operations Committee
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. Financial Update
(Expected to include presentation of items for committee *review and information*: 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. Possibly other matters for discussion only.)
8. University Recommendations
(Expected to include presentation of items for committee *review and endorsement*: Fiscal Year 2024 Appropriations Request; Fiscal Year 2024 IBHE Capital Budget Request; U.S. Geological Survey Research Partnership Renovation Project; Relocation of School of Nursing; 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; Chilled Water Plant Chiller #2 Drive Replacement and Overhaul; DeKalb Campus Soccer and Baseball Fields Artificial Turf Installation Budget Increase. Possibly other matters for discussion only.)
9. University Reports
(Expected to include presentation of items for committee *review and information*: 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. Possibly other matters for discussion only.)

10. Other Matters
11. Next Meeting Date
12. 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, 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: Altgeld Hall, and Holmes Student Center