

PUBLIC NOTICE

Meeting of the

Finance, Audit, Compliance, Facilities and Operations Committee

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 Committee, 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

11:45 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*:
Quarterly Financial Summary Fiscal Year 2022 Second Quarter as of December 31, 2021; Periodic Report on Investments for Period Ending December 31, 2021. Possibly other matters for discussion only.)
8. University Recommendations
(Expected to include presentation of items for committee *review and endorsement*:
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; Third Sector Intelligence Contract; DeKalb Campus Summer 2022 Roof Repairs Capital Project Approval; Stevenson and Grant Towers Building Envelope Repairs Capital Project Approval; Fiscal Year 2023 Consumable Commodities; Fiscal Year 2023 Facility Master Contract

Renewals; Fiscal Year 2023 Division of Information Technology Microsoft Enrollment Contract Renewal. Possibly other matters for discussion only.)

9. University Reports
(Expected to include presentation of items for committee *review and information*:
Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period
October 1, 2021 to December 31, 2021; Fiscal Year 2021 Report on Facilities and
Infrastructure Capital Investment Activities. 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