

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; DeKalb Campus – Soccer and Baseball Fields Artificial Turf Installation; Appointment of Interim to Vice President for Administration and Finance/Chief Financial Officer Position *review and information*: Faculty Presentation on Sabbatical Leave; Annual Report on the Outcomes of Sabbatical Leaves; Health Informatics Technology Center (HITC) Update; Tuition and Pricing; State Legislative Report; Federal Legislative Report; Sponsored Program Administration Quarterly Report; Quarterly Financial Summary Fiscal Year 2022 Second Quarter as of December 31, 2021; Periodic Report on Investments for Period Ending December 31, 2021; 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; Use of Executive Search Firm for Vice President for Administration and Finance/Chief Financial Officer Position; Strategic Enrollment Management Plan; College of Education Overview; Progress Update – AY2021-22 University Goals. Possibly other matters for discussion only.)

10. Chair's Report No. 101

(Expected to include items for board *review and endorsement*: Proposed Amendments to Academic Year 2021-22 (Fiscal Year 2022) University Goals; President Lisa C. Freeman Contract Modifications to University Goals, Presidential Evaluation Timeline and Transition Provision.)

11. Other Matters

12. Next Meeting Date

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

