

**PUBLIC NOTICE**  
**Meeting of the**  
**Finance, Audit, Compliance, Facilities and Operations Committee**  
**Thursday – May 12, 2022**  
**Board of Trustees Room**  
**315 Altgeld Hall**

*Schedule*

**10:30 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 Third Quarter as of March 31, 2022;  
Periodic Report on Investments for Period Ending March 31, 2022; Fiscal Year 2023  
University Budget Preliminary Summary. Possibly other matters for discussion only.)
8. University Recommendations  
(Expected to include presentation of items for committee *review and endorsement*:  
Renewal for Shimadzu Instrumentation; Fiscal Year 2022 Revised Student Health  
Insurance; Charter Bus Services; 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. Possibly other matters for discussion only.)
9. University Reports  
(Expected to include presentation of items for committee *review and information*:  
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. Possibly other matters for discussion only.)
10. Other Matters
11. Next Meeting Date
12. Adjournment

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\*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](mailto: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