

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, Recording Secretary to the Board of Trustees, 815-753-1273, as soon as possible.

PUBLIC NOTICE
Special Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY
Thursday, November 9, 2023
Board of Trustees Room
Altgeld Hall 315

Schedule

12:00 p.m.

Special 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
5. Chair's Comments/Announcements
6. Public Comment*
7. President's Report No.172
(Expected to include eleven items for Board *review and endorsement*:
Fiscal Year 2025 Appropriations Request; Fiscal Year 2025 IBHE Capital Budget Request;
Intercollegiate Athletics Air Charter Services for Basketball Teams; Collective Bargaining
Agreement for the Metropolitan Alliance of Police, Chapter 291; Collective Bargaining
Agreement for the American Federation of State, County & Municipal Employees, Council
31, Local 1890.
Possibly other matters for discussion only.)
8. Chair's Report No.108
(Expected to include eleven items for Board *review and information*:
2023 Annual Performance Review of President Freeman; *review and endorsement*: 2023
Presidential Evaluation Performance Incentive Pay. Possibly other matters for discussion
only.)
9. Other Matters
10. Next Meeting Date
11. Closed Session
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: President's Office, Altgeld Hall, and Holmes Student Center