

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, May 11, 2023
Board of Trustees Room
Altgeld Hall 315

Schedule

12:30 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.168

(Expected to include eleven items for Board *review and endorsement*:

Appointment of Vice President for Research and Innovation Partnerships; Appointment of Dean of the College of Engineering and Engineering Technology; Appointment of Interim Dean of the College of Business; Appointment of Acting Dean of the College of Education; Services and Lease in Support of Student Health and Athletic Care; Fiscal Year 2023 Campus Fleet Printing Additional Funding Request; Patterson Hall East Fire Sprinkler System Piping Replacement; College of Business Barsema Hall Renovation for New HAVI Center for Analytics and Technology; Stevenson Residential Complex Towers A, B, C, & D Washroom Faucet Replacements Capital Project Approval; Stevenson Residential Complex Tower Elevator Upgrades Capital Project Approval; Yordon Center Room 125 Northwestern Medicine Performance Center Flooring Replacement Budget Increase.

Possibly other matters for discussion only.)

8. Other Matters
9. Next Meeting Date
10. Closed Session
11. 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