

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, [ccoppel@niu.edu](mailto:ccoppel@niu.edu) or by phone at 815-753-1273, as soon as possible.

**PUBLIC NOTICE**  
**Regular Meeting of the**  
**BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**  
**Thursday, June 15, 2023**  
**Board of Trustees Room**  
**Altgeld 315**

*Schedule*

8:00 a.m. Convene Regular 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. Chair's Comments/Announcements
5. Public Comment\*
6. Reports of the Board Committees and Board Liaisons
  - A. Academic Affairs, Student Affairs, and Personnel Committee (AASAP)
  - B. Finance, Audit, Compliance, Facilities, and Operations Committee (FACFO)
  - C. Research and Innovation, Legal and Legislative Affairs Committee (RILLA)
  - D. Illinois Board of Higher Education
  - E. Universities Civil Service Merit Board
  - F. Northern Illinois Research Foundation
  - G. Northern Illinois University Alumni Association
  - H. Northern Illinois University Foundation
7. President's Report No. 169  
(Expected to include items for board *review and endorsement*: Recommendations for Faculty Tenure and/or Promotion Effective 2023-2024; Request for the Deletion of the Bachelor of Arts in Geography; Request for the Deletion of the Bachelor of Science in Geography; Request for the Deletion of the master of Science in Geography; Request for the Deletion of the Doctor of Philosophy in Geography; Request to Change Name of Bachelor of Science in Geology and Environmental Geosciences; Request to Change Name of Master of Science in Geology; Request to Change Name of Doctor of Philosophy in Geology; Graphic Design Services; Fiscal Year 2024 NIU Foundation Professional Services Contract; Fiscal Year 2024 Cisco Maintenance Contract; Fiscal Year 2024 Division of Information Technology Adobe Enterprise Term License Agreement; Fiscal Year 2024 Non-Represented Staff Salary Increment Allocation Guidelines; Fiscal Year 2024 Non-Represented Faculty Salary Increment Allocation Guidelines; Appointment of Vice President for Diversity, Equity and Inclusion and Chief Diversity Officer; Interim Appointment of Vice President for Research and Innovation

Partnerships; Appointment of the Assistant Secretary/Assistant Treasurer; Revision – Recommendations for Faculty Tenure and/or Promotion Effective 2023-2024; Charter Bus Services; On- and Off-Campus Unarmed Security Patrol; Blackbaud Award Management Scholarship Platform; Proposed Amendments to Board of Trustees Regulations Related to Graduate Assistants; Fiscal Year 2024 University Internal Budget; *review and information*: Transformative Experiences Promotion Equity, Inclusion and Belonging; Quarterly Financial Summary Fiscal Year 2023 Third Quarter as of March 31, 2023; Periodic Report on Investments for Period Ending March 31, 2023; Fiscal Year 2024 University Budget Preliminary Summary; Campus Printer Lease Program Update; London Interbank Offered Rate Transition for Series 2020A Bonds; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period January 1, 2023 to March 31, 2023; State Legislative Report; Sponsored Program Administration Quarterly Report; Faculty Presentation; Legislative Audit Commission University Guidelines Change. Possibly other matters for discussion only.)

8. Chair's Report No. 106

(Expected to include items for board *review and endorsement*: Fiscal Year 2024 Election of Board Officers and Civil Services Merit Board Representative; President Lisa C. Freeman Contract Extension and Proposed Terms of Extension; Resolution Honoring Trustee Robert Pritchard for Distinguished Service to the Northern Illinois University Board of Trustees.

9. Other Matters

10. Next Meeting Date

11. Closed Session

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, 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, President's Office, and Holmes Student Center

