

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, 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, December 7, 2023
Board of Trustees Room
Altgeld 315

Schedule

9:00 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. Review and Approval of Minutes of November 9, 2023
5. Chair's Comments/Announcements
6. Public Comment*
7. 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 Foundation and Alumni Association
8. President's Report No. 173
(Expected to include items for board *review and endorsement*: Huskie Stadium Brigham Field Artificial Turf Replacement; Chick Evans Fieldhouse Tennis Facility Upgrades Phase II; DeKalb Campus 2024 Roof Repairs; Chilled Water Plant Chiller #4 Overhaul; Cell Tower Land Lease (NIU as Lessor); Stevenson Towers Wireless Network Expansion and Upgrade; Internet Exchange Point Land Lease (NIU as Lessor); Officer Safety Equipment Refresh; 2024 University Goals; Honorary Doctorate Recommendation for Chinary Ung; Honorary Doctorate Recommendation for Tom Skilling; Collective Bargaining Agreement for the Metropolitan Alliance of Police, Chapter 675, Police Telecommunicators; *review and information*: Annual Financial Summary as of June 30, 2023; Quarterly Financial Summary Fiscal Year 2024 First Quarter as of September 30, 2023; Periodic Report on Investments for Period Ending September 30, 2023; Fiscal Year 2023 Annual Report Transactions Involving Real Property; Fiscal Year 2023 Report of Tuition and Fee Waivers; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period July 1, 2023 to September 30, 2023; Oversight of Academic

Programs; BASICS Presentation; State Legislative Report; Federal Relations Report; Sponsored Programs Administration Quarterly Report; Alignment with the IBHE's *Thriving Illinois* Growth Goals; College of Law Overview; Briefing on Name Image and Likeness. Possibly other matters for discussion only.)

9. Chair's Report No. 108

(Expected to include items for board *review and endorsement*: Closed Session Minutes Review and Release.)

10. Other Matters

11. Next Meeting Date

12. Closed Session

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