

## **PUBLIC NOTICE**

### **Meeting of the**

### **Finance, Audit, Compliance, Facilities and Operations Committee**

**Thursday – November 10, 2022**

**This meeting is being conducted in person and through videoconferencing communications pursuant to Public Act 101-0640, enacted June 12, 2020, and section 7(e) of the Illinois Open Meetings Act, allowing for virtual board meetings during a disaster declaration relating to public health concerns. As Chair of the committee, I have determined that an in-person meeting is not practical or prudent because of the disaster. As such, trustees may attend today’s meeting by audio and visual conferencing and not by physical presence.**

#### *Schedule*

**10:20 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 2023 Second Quarter as of December 31, 2022; Periodic Report on Investments for Period Ending December 31, 2022. Possibly other matters for discussion only.)
8. University Recommendations  
(Expected to include presentation of items for committee *review and endorsement*:  
Fiscal Year 2024 Room and Board Pricing Recommendation; Fiscal Year 2024 Undergraduate Tuition Pricing Recommendation; Fiscal Year 2024 Graduate and Law Tuition Pricing Recommendation; Fiscal Year 2024 Undergraduate, Graduate, and Law Student Fee Pricing Recommendation; Graduation Fee Proposal; Fiscal Year 2024 Student Health Insurance; EAB Master Service Agreement (MSA); DeKalb Campus Recreation Drive Roadway Repairs Capital Project Approval; Holmes Student Center Envelope Repairs Phase I Capital Project Approval; Stevenson & Grant Residential Complexes Envelope Repairs Phase 2 Capital Project Approval; Fiscal Year 2023 Elevator Services Increase G.D. Barri & Associates, Inc.; Fiscal Year 2024 Through Fiscal Year 2028 Solid Waste Removal and Recycling Services; Fiscal Year 2024

Campus Services Consumable Commodities; Fiscal Year 2024 Master Agreement Facility Contract Renewals; Fiscal Year 2024 Microsoft Enrollment Contract Renewal; Computer Printer Lease Program. Possibly other matters for discussion only.)

9. University Reports

(Expected to include presentation of items for committee *review and information*:

Presentation on Facilities and Infrastructure Capital Investment; Fiscal Year 2022

Report on Facilities and Infrastructure Capital Investment Activities; Quarterly

Summary Report of Transactions in Excess of \$100,000 for the Period October 1, 2022 to December 31, 2022. 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