

PUBLIC NOTICE
Meeting of the
Finance, Audit, Compliance, Facilities and Operations Committee
Thursday – May 11, 2023
Board of Trustees Room
Altgeld Hall 315

Schedule

11:00 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 Third Quarter as of March 31, 2023;
Periodic Report on Investments for Period Ending March 31, 2023; Fiscal Year 2024
University Budget Preliminary Summary. Possibly other matters for discussion only.)
8. University Recommendations
(Expected to include presentation of items for committee *review and endorsement*:
Services and Lease in Support of Student Health and Athletic Care; 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 2023 Campus
Fleet Printing Additional Funding Request; Charter Bus Services; 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; Patterson Hall East Fire Sprinkler System Piping
Replacement; Yordon Center Room 125 Northwestern Medicine Performance Center
Flooring Replacement Budget Increase. Possibly other matters for discussion only.)
9. University Reports
(Expected to include presentation of items for committee *review and information*:
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. Possibly other matters for discussion only.)

10. Other Matters
11. Next Meeting Date
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: Altgeld Hall, and Holmes Student Center