

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, February 15, 2024**  
**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.174  
(Expected to include eleven items for Board *review and endorsement*:  
Recommendation for Faculty Tenure and/or Promotion Effective 2023-2024; Fiscal Year 2025 Room and Board Pricing Recommendation; Fiscal Year 2025 Undergraduate Tuition Pricing Recommendation; Fiscal Year 2025 Graduate and Law Tuition Pricing Recommendation; Fiscal Year 2025 Undergraduate, Graduate, and Law Student Fee Pricing Recommendation; Fiscal Year 2025 Student Health Insurance; Lease for Residence Hall Appliance Units. Possibly other matters for discussion only.)
8. Other Matters
9. Next Meeting Date
10. Closed Session
11. 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: President's Office, Altgeld Hall, and Holmes Student Center