

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Ellen Andersen, Director of Special Events (815) 753-1999, as soon as possible, normally a week before the scheduled meeting.

- PUBLIC NOTICE -

**Regular Business Meeting
of the
BOARD OF TRUSTEES OF
NORTHERN ILLINOIS UNIVERSITY**

March 24, 2005

Board of Trustees Room
315 Altgeld Hall - Northern Illinois University
DeKalb , Illinois

Approximate Schedule

9:00 a.m.

Public Meeting of the Board of Trustees Convened - Board of Trustees Room

(Following preliminary matters, including roll call, verification of posting proper Open Meetings Act notice, announcements, meeting agenda approval, minutes review and approval, Chair's comments, timely requested public comments and reports of Board Committees and Liaisons, it is expected the Board will approve a motion to close the public meeting to consider matters permitted by §2 of the Illinois Open Meetings Act in Executive Session in the University Suite.)

Undetermined

Executive Session - 225 Altgeld Hall

Undetermined

Public Meeting of the Board Reconvened - Board of Trustees Room

EXPECTED AGENDA FOR REGULAR MEETING

1. CALL TO ORDER AND ROLL CALL
2. VERIFICATION OF APPROPRIATE NOTICE OF PUBLIC MEETING
3. MEETING AGENDA APPROVAL, INCLUDING ANY PROPOSED CONSENT AGENDA ITEMS
4. REVIEW AND APPROVAL OF MINUTES OF DECEMBER 9, 2004
5. CHAIR'S COMMENTS AND ANNOUNCEMENTS
6. PUBLIC COMMENTS (IF ANY) *
7. REPORTS OF BOARD COMMITTEES AND BOARD LIAISONS
 - A. Executive Committee
 - B. Academic Affairs, Student Affairs and Personnel Committee
 - C. Finance, Facilities and Operations Committee
 - D. Legislation, Audit and External Affairs Committee
 - E. Illinois Board of Higher Education

- F. University Civil Service Merit Board
- G. Northern Illinois University Foundation

8. EXECUTIVE SESSION

9. PRESIDENT'S REPORT NO. 43

(Expected to include presentation of proposals for *approval* : Fiscal Year 2006 Student Fee Recommendations; Fiscal Year 2006 Room and Board Rate Recommendations; Fiscal Year 2006 Student Accident and Sickness Insurance Contract; Fiscal Year 2006 Mass Transit Contract Renewal; Fiscal Year 2006 Athletic Sports Camp Housing and Meal Expenditure; Fiscal Year 2006 International Programs Division Contract Renewal; Fiscal Year 2006 *Northern Star* Contract Renewal; Fiscal Year 2006 Waste Management Contract Renewal; Fiscal Year 2006 Document services Copier and Controller System Contract Renewal; Fiscal Year 2006 Copy Paper ITS Document Services and Materials Management; Fiscal Year 2005 Amendment to NIU Foundation Professional Services Contract; Department of Geology and Environmental Geosciences Magnetic Sector ICP Mass Spectrometer; Department of Geology and Environmental Geosciences Mass Spectrometers; Department of Geology and Environmental Geosciences Sub-Ice ROV System; Barsema Alumni and Visitors Center Fixtures and Equipment; Residence Hall Ethernet Conduit Change in Capital Project Approval; Collective Bargaining Agreement; Information Technology Services Computer Laboratory Equipment; Recommendations for Faculty and Supportive Professional Staff Sabbatical Leaves for the 2005-2006 Academic Year; Request for Degree Authority at Regional Sites; Request or New Specializations; Request for a New Minor; and Request to Delete an Emphasis and a Specialization. For *information* : Fiscal Year 2005-2006 Budget Update; Fiscal Year 2006 Legislative Updates; Fiscal Year 2005 Increment Summary Report; Bowl Game Charter Air Services; Quarterly Summary Report of Transactions in Excess of \$100,000; Periodic Report on Investments; Oral English Proficiency Annual Report 2003-2004; Annual IBHE Report on Underrepresented Groups 2003-2004; Substantive Legislation; Fiscal Year 2006 Budget Update; Pension Reform Update; Fiscal Year 2004 Compliance Audit Report; and Summary of Grant and Contract Awards. Possibly other matters for consideration only.)

10. CHAIR'S ITEMS

(Expected to include presentation of proposals for *approval* : External Professional Services; possible amendment of president appointment terms. Possibly other matters.)

11. NEXT MEETING DATE

12. ADJOURNMENT

* The Board and its committees comply with P.A. 91-0715 through its *Bylaws* , Article II, Section 5.B:

1. Consistent with Public Act 91-0715 and reasonable constraints determined by these Bylaws and the Chair, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.

2. Committees of the Board review University proposals for action and make adjustments and endorsements as appropriate for further consideration by the full Board. Public comments are generally most useful at meetings of Board committees, where proposals are first considered and the time for interaction most feasible.
3. To facilitate an orderly process, appearance requests must be registered on a Board-provided form and submitted to the Board's Parliamentarian at least 45 minutes before the meeting is scheduled to be called to order. To be recognized, the appearance request will include the name, address and position of the individual wishing to speak, the name of the organization or group represented, a concise summary of the presentation, and whether the requestor has appeared earlier on the topic before any other meeting of the Board. The Parliamentarian may confer with registered speakers to cooperatively assist the Chair of the meeting in assuring coordinated issue presentation and an efficient use of allocated time. The Parliamentarian will acquaint requestors with the generally acceptable rules of decorum for their presentations. In lieu of oral presentations, individuals may present brief written materials not to exceed five (5) pages to the Parliamentarian for distribution and consideration by the Board in advance of the meeting.
4. The Chair of the meeting will recognize duly registered individuals at the appropriate point during the meeting. Unduly repetitive comments may be discouraged and restricted by the Chair. To assure an orderly and timely meeting the Chair may limit time allotments to five minutes or less, may delay or defer appearances when appropriate, and defer or refer questions received from presenters for answers if available.

Notice Prepared by : Board of Trustees Parliamentarian

Time of Posting : At least 48 hours in advance of announced Meeting

Places of Posted Meeting Notice : President's Office-Altgeld Hall 300 and Holmes Student Center
Bulletin Board