

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 ..**

**Academic Affairs, Student Affairs and Personnel Committee Meeting  
Finance, Facilities and Operations Committee Meeting  
Legislation, Audit and External Affairs Committee Meeting  
of the  
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**

**March 3, 2011**

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

**Approximate  
Schedule**

**8:30 a.m. Academic Affairs, Student Affairs and Personnel Committee**

(Expected to include presentation of proposals for Committee review and endorsement: Recommendations for faculty and Supportive Professional Staff Sabbatical Leaves for the 2011-2012 Academic Year; Requests for New Emphases; Requests for New Minors; Request to Delete a Specialization; and Oral English Proficiency Annual Report 2009-2010. For review and information: Faculty Report on Sabbatical Leave; Second Annual Report on the Outcomes of Sabbatical Leaves; and Outreach and Engagement Developments. Possibly other matters for discussion only.)

**10:00 a.m. Finance, Facilities and Operations Committee**

(Expected to include presentation of proposals for Committee review and endorsement: Fiscal Year 2012 Student Fee Recommendation; Fiscal Year 2012 Room and Board Rate Recommendations; Fiscal Year 2012 Athletic Sports Camp Housing and Meal Expenditure; Fiscal Year 2012 International Programs Division Expenditures; Fiscal Year 2012 NIU Foundation Professional Services Contract; Fiscal Year 2012 Copy Paper Contract Renewal; Fiscal Year 2012 Copier and Controller System Contract Renewal; Fiscal Year 2012 Mass Transit Contract Renewal; Fiscal Year 2012 NIU Naperville Catering Services Contract Renewal; Fiscal Year 2012 *Northern Star* Contract Renewal; Fiscal Year 2012 Radiation Oncology Physician Services Contract Renewal; Fiscal Year 2012 Student Accident and Sickness Insurance Contract Renewal; Broadband Technology Opportunity Northwest Project Grant Revision; ITS-Telecommunications Services Communication Services Amendment; Electrical Infrastructure Campuswide Replacement-Phase I; Campus Alert System Capital Project Approval; Lincoln Hall Recaulk Building Envelope Capital Project Approval; and NIU Outreach Lease Renewal. For review and information: Fiscal Year 2011 Salary Stabilization Summary Report; Quarterly Summary Report of Transactions in Excess of \$100,000; Periodic Report on Investments; and Update on First Year Residence Hall Project. Possibly other matters for discussion only.)

**11:00 a.m. Legislation, Audit and External Affairs Committee**

(Expected to include presentation for Committee review and *information*: Bringing NIU Policies/*Regulations* into Compliance with Public Act No. 96-1513; 97th General Assembly Report; Congressional Report; Intercollegiate Athletics Report; University Branding Report; and Freedom of Information Act Request for June 1, 2010 – February 18, 2011. Possibly other matters for discussion only.)

**AGENDA FORMAT FOR COMMITTEE MEETINGS**

1. CALL TO ORDER AND ROLL CALL
2. VERIFICATION OF APPROPRIATE NOTICE OF PUBLIC MEETING
3. MEETING AGENDA APPROVAL
4. REVIEW AND APPROVAL OF MINUTES OF PREVIOUS MEETING
5. COMMITTEE CHAIR'S COMMENTS/ANNOUNCEMENTS
6. PUBLIC COMMENTS, IF ANY\*
7. UNIVERSITY RECOMMENDATIONS AND REPORTS
8. OTHER MATTERS
9. NEXT MEETING DATE
10. 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.