

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, 2011

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
Approx. 9:15 a.m. Executive Session – Altgeld Hall
Approx. 11:00 a.m. Reconvene Board of Trustees Meeting - 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. EXECUTIVE SESSION
5. REVIEW AND APPROVAL OF MINUTES OF DECEMBER 2, 2010 REGULAR MEETING
6. CHAIR'S COMMENTS AND ANNOUNCEMENTS
7. PUBLIC COMMENTS (IF ANY)*
8. 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. Universities Civil Service Merit Board
 - G. Northern Illinois University Foundation
 - H. Northern Illinois Research Foundation
9. PRESIDENT'S REPORT NO. 74

(Expected to include presentation of proposals *for approval*: Fiscal Year 2012 Student Fee Recommendations; 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 ITS Document Services and Materials Management Copy Paper Contract Renewal; Fiscal Year 2012 Document Services 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 NIU Outreach 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 - Upgrade Thirteen Buildings on Campus - Capital Project Approval; Lincoln Hall Recaulk Building Envelope - Capital Project Approval; NIU Outreach Lease Renewal; 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; Oral English Proficiency Annual Report 2009-2010; Appointment of Vice President and General Counsel; and Real Property – Lease for School of Art. 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; Second Annual Report on the Outcomes of Sabbatical Leaves; Bringing NIU Policies/*Regulations* into Compliance with Public Act No. 96-1513; 97th General Assembly Report; Congressional Report; Intercollegiate Athletics Report; Freedom of Information Act Requests for June 1, 2010 – February 18, 2011; and Grant and Contract Awards. Possibly other matters for discussion only.)

10. CHAIR'S REPORT NO. 50

(Expected to include presentation of proposal for approval: Honorary Doctorate Recommendations. Possibly other matters for consideration only.)

10. NEXT MEETING DATE

11. OTHER MATTERS

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 Recording Secretary

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