

Minutes of the
**NIU Board of Trustees
EXECUTIVE COMMITTEE**
October 15, 2012

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Cheryl Murer at 10:00 a.m. in the Executive Board Room, Room 165, at NIU Naperville. Recording Secretary Sharon Banks-Wilkins conducted a roll call of Trustees. Members present were Vice Chair Robert Boey, Secretary Robert Marshall, Fourth Member Anthony Iosco and Chair Murer. Also present were Board General Counsel Jerry Blakemore, Vice President for University Relations Kathy Buettner and Vice President for Human Resources Steve Cunningham. With a quorum present, the meeting proceeded.

VERIFICATION OF APPROPRIATE NOTICE OF PUBLIC MEETING

Confirmation of Open Meetings Act public notice compliance was provided by Board General Counsel Jerry Blakemore.

OPENING REMARKS AND PURPOSE

Chair Murer opened the meeting by stating the purpose and the procedure to be followed in the selection of a search firm.

SEARCH FIRM INTERVIEWS

The Committee interviewed the following search firms: Baker and Associates, LLC, Marietta Georgia; The Hollins Group Inc., Chicago, Illinois; Isaacson, Miller, Washington, D.C.; and Parker Executive Search, Atlanta, Georgia. After hearing from all of the firm representatives and discussion among the Board members, it was their unanimous decision to engage Parker Executive Search to supervise the search for NIU's eleventh president.

ADJOURNMENT

Trustee Iosco made a motion to adjourn, seconded by Trustee Boey. The motion was approved, and the meeting was adjourned at approximately 5:40 p.m.

Respectfully submitted,

Sharon Banks-Wilkins
Recording Secretary

In compliance with Illinois Open Meetings Act 5 ILCS 120/1, et seq, a verbatim record of all Northern Illinois University Board of Trustees meetings is maintained by the Board Recording Secretary and is available for review upon request. The minutes contained herein represent a true and accurate summary of the Board proceedings.