

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.

.. PUBLIC NOTICE ..

**Compliance, Audit, Risk Management and Legal Affairs Committee Meeting
Academic Affairs, Student Affairs and Personnel Committee Meeting
Legislative Affairs, Research and Innovation Committee Meeting
Finance, Facilities and Operations Committee Meeting**

BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

Thursday – May 19, 2016

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

**Approximate
Schedule**

9:00 a.m. Compliance, Audit, Risk Management and Legal Affairs Committee

(Expected to include presentation of proposals for Committee *review and endorsement*: Internal Audit Department Charter Approval. *Review and information*: Regular Committee Update on Enterprise Risk Management Initiative; New Executive Order 16-04; Internal Audit Department Quality Assurance Review; Fiscal Year 2015 External Audit Summary. Possibly other matters for discussion only.)

10:00 a.m. Academic Affairs, Student Affairs and Personnel Committee

(Expected to include presentation of items for Committee *review and endorsement*: Recommendation for Faculty, Promotion, Tenure, and Promotions with Tenure for 2016-2017; Request for New Degree Program: B.F.A. Dance Performance; Request for New Degree Program: M.S. Athletic Training; Oral English Proficiency Annual Report 2014-2015. *Review and information*: NIU and the Association for Black Culture Centers; Presentation: Chief Diversity Officer: Year in Review Possibly other matters discussion only.)

11:00 a.m. Legislative Affairs, Research and Innovation Committee

(Expected to include presentation of items for Committee *review and information*: State Report; Federal Report; Sponsored Programs Administration; Engineering Research Overview. Possibly other matters for discussion only.)

12:00 p.m. Break for Lunch

12:30 p.m. Finance, Facilities and Operations Committee

(Expected to include presentation of items for Committee *review and endorsement*: Fiscal Year 2017 NIU Foundation Professional Services Contract; Fiscal Year 2017 University Outreach Education Centers Catering Services Contract Renewals; Intercollegiate Athletics Fiscal Year 2017 Secondary Student Health Insurance Contract Renewal; Intercollegiate Athletics Fiscal Year 2017 Air Charter Services for Football Team; DoIT-Security Hardware and Software Amendment; DoIT-Network & Communication Services – Voice Trunking Services and Local Domestic/Long Distance Service Amendment; Fiscal Year 2017 DoIT Document Services and Materials Management Printing Paper Open Orders Contract Renewal; Waste Management and Utilities – Fiscal Year 2017 Solid Waste Removal and Recycling at NIU DeKalb Contract Renewal; Fiscal Year 2017 EMC Maintenance Renewal; Grant South Steam Vault Replacement (Capital Project Approval); Holmes Student Center Phase I Redevelopment (Capital Project Approval); Zeke Giorgi Law Clinic Lease Renewal; Real Property – Lease for School of Art; Fiscal Year 2017 Materials Management Commodities Open Orders; Fiscal 2016 Internal Budget Amendment. *Review and information*: Semi-Annual Progress Report of Active Capital Projects; Quarterly Summary Report of Transactions in Excess of \$100,000; Periodic Report on Investments; Quarterly Financial Summary; Fiscal Year 2017 Internal Budget; Overview of Five-Year Repair and Improvement Planning (Capital Project Planning). Possibly other matters discussion only.)

AGENDA FORMAT FOR MEETINGS

1. CALL TO ORDER AND ROLL CALL
2. VERIFICATION OF QUORUM AND APPROPRIATE NOTICE OF PUBLIC MEETING
3. MEETING AGENDA APPROVAL
4. REVIEW AND APPROVAL OF MINUTES
5. CHAIR'S COMMENTS AND ANNOUNCEMENTS
6. PUBLIC COMMENTS*
7. UNIVERSITY RECOMMENDATIONS/ACTION
8. UNIVERSITY REPORTS/INFORMATION
9. OTHER MATTERS
10. NEXT MEETING DATE
11. ADJOURNMENT

*Individuals wishing to make an appearance before the Board should consult the *Bylaws of the Board of Trustees of Northern Illinois University*, <http://www.niu.edu/board/bylaws/index.shtml#B4>, Article II, Section 4 – *Appearances before the Board*. For more information or to register an appearance before the Board, contact Kathleen Carey, (kjahns@niu.edu) Recording Secretary to the Board of Trustees, Altgeld Hall 300, DeKalb, IL 60115, 815-753-1273.

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 300, Holmes Student Center