

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 ..

Ad Hoc Committee on Enrollment Meeting

BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

Thursday – April 14, 2016

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

Schedule:

9:00 a.m. Ad Hoc Committee on Enrollment

(Expected to include presentation of items for Committee *review and information*: Enrollment Update; Brand Survey Update. Possibly other matters for discussion only.)

AGENDA FORMAT FOR MEETING

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 REPORTS
8. OTHER MATTERS
9. NEXT MEETING DATE
10. ADJOURNMENT

Ad Hoc Committee on Governance Meeting

BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

Thursday – April 14, 2016

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

Approximate Schedule:

11:00 a.m. Ad Hoc Committee on Governance

(Expected to include presentation of proposals for Committee *review and information*: NIU Constitution and Bylaws Reform; Review Standing Committee and Ad Hoc Structure and Charters. *Review and endorsement*: Naming Rights; NIU Constitution Article 2 Revision; Proposed Constitutional Reform. Possibly other matters for discussion only.)

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5. CHAIR'S COMMENTS AND ANNOUNCEMENTS
6. PUBLIC COMMENTS*
7. UNIVERSITY RECOMMENDATIONS
8. UNIVERSITY REPORT
9. NEXT STEPS
10. OTHER MATTERS
11. NEXT MEETING DATE
12. ADJOURNMENT

*Individuals wishing to make an appearance before the Board should consult the [Bylaws of the Board of Trustees of Northern Illinois University](#), Article II, Section 4 – *Appearances before the Board*. Appearance request forms will be available in the Board Room the day of the meeting. For more information 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 Interim 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, and Holmes Student Center