

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 – July 21, 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*: Moving NIU From Equity Gaps to Equal Outcomes; International Affairs Report. 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. SWEARING IN OF TRUSTEE MATTHEW HOLMES
4. MEETING AGENDA APPROVAL
5. REVIEW AND APPROVAL OF MINUTES
6. CHAIR'S COMMENTS AND ANNOUNCEMENTS
7. PUBLIC COMMENTS\*
8. UNIVERSITY REPORTS
9. OTHER MATTERS
10. NEXT MEETING DATE
11. ADJOURNMENT

**Ad Hoc Committee on Governance Meeting**

**BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**

**Thursday – July 21, 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*: Review of Standing Committee and Ad Hoc Structure and Charters; Policy on Policies. *Review and endorsement*: Update on the Policy Regarding Financial Exigency. 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 REPORT
8. UNIVERSITY RECOMMENDATIONS
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, 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](mailto: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