

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 – October 20, 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*: Fall 2016 Enrollment Summary; CHANCE, PROMISE, and Academic Support Services; Northern Illinois Regional P-20 Network. 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

\*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.

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## **.. PUBLIC NOTICE ..**

### **Ad Hoc Committee on Governance Meeting**

### **BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**

**Thursday – October 20, 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*: Constitutional Reform Process Update. *Review and endorsement*: Appointments-Faculty and Administrative Employees; Appearances Before the Board and Recording of Meetings; Proposed Decision Points Related to Policy on Policies. 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. APPOINTMENTS-FACULTY AND ADMINISTRATIVE EMPLOYEES
8. APPEARANCES BEFORE THE BOARD AND RECORDING OF MEETINGS
9. CONSTITUTIONAL REFORM PROCESS UPDATE
10. PROPOSED DECISION POINTS RELATED TO POLICY ON POLICIES
11. NEXT STEPS
12. OTHER MATTERS
13. NEXT MEETING DATE
14. ADJOURNMENT

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