

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 ..**

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

**BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**

**Thursday – February 18, 2016**

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

**Approximate  
Schedule**

**9:00 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; Research in the College of Education. 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*: Request for Deletion of Minor; Request for Deletion of Emphasis; Request for Deletion of Specialization; Request for New Degree Program; Request for New School; Request for New Minor and Emphasis; Request for New Specialization; Recommendations for Faculty and Supportive Professional Staff Sabbatical Leaves for 2016-17 Academic Year. *Review and information*: Annual Report on the Outcomes of Sabbatical Leaves; Faculty Presentation on Sabbatical Leave, Presentation on Assessment of Student Learning at NIU. Possibly other matters discussion only.)

**11:00 a.m. Compliance, Audit, Risk Management and Legal Affairs Committee**

(Expected to include presentation of proposals for Committee *review and endorsement*: Constitutional Rights, Responsibilities, Privileges and Obligations - Proposed Freedom of Expression Policy. *Review and information*: Update on Enterprise Risk Management Initiative; Update on Governor's Executive Order 15-09 - Statement of Economic Interest. 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*: Approval of Fermilab CRADA; FY17 Architectural & Engineering and Physical Plant Open Orders Contract Renewals; FY17 DOIT – Document Services Campus Copier Program Contract Renewal; FY17 Physical Plant Elevator Services and Maintenance Open Order Contract; FY17 International Programs Division Expenditures; FY17 Student Mass Transit Board Campus Busing System Contract Renewal; FY17 Transportation Services, Physical Plant & Finance, Facilities & Operations Motor Fuels; FY17 Multiple Departments – Non-Food, Food Service Related Commodities; FY17 Student Health Insurance; Treasury Operations – Signatory Authorization; Differential Tuition Results; East and West Heating Plant – Boiler Assessment and Update (Capital Project Approval); DuSable Hall Steam Vault Replacement (Capital Project Approval); New Residence Hall and Northern View Apartments (Capital Project Approval); Gabel Hall – Roof Replacement (Capital Project Approval); Stevenson Towers A & D – Roof Replacement (Capital Project Approval); Lucinda Avenue Realignment (Capital Project Approval) *Review and information*: Quarterly Summary Report for Transactions in Excess of \$100,000; Periodic Report on Investments; Quarterly Financial Summary. 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](mailto:kjahns@niu.edu)) Recording Secretary to the Board of Trustees, Altgeld Hall 300, DeKalb, IL 60115, 815-756-1273.

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