

.. PUBLIC NOTICE ..

**Special Meetings of the
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

2:00 p.m. Special Meeting of the Board of Trustees

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. CHAIR'S COMMENTS/ANNOUNCEMENTS
5. PUBLIC COMMENTS*
6. PRESIDENT'S REPORT NO. 103
 - a. University Recommendations Forwarded by the Board Committees
(Expected to include presentation of items for *review and approval*: 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 Specializations; Approval of Fermilab CRADA; Differential Tuition Results; New Residence Hall and Northern View Apartments (Capital Project Approval). Possible other matters for discussion only.)
7. CHAIRS REPORT NO. 73
(Expected to include items for review and approval: Student Trustee Vacancy and Proposed Bylaw Changes. Possible other matters for discussion only.)
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*, <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, 815-756-1273.

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, and Holmes Student Center