

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 ..**

### **Special Meetings of the 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**

**1:00 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. 104
  - a. University Recommendations Forwarded by the Board Committees  
(Expected to include presentation of items for *review and approval*: Appointment of Dean, College of Visual and Performing Arts. Possible other matters for discussion only.)
7. OTHER MATTERS
8. NEXT MEETING DATE
9. 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, 815-753-1273.