

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 – May 19, 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. 105

(Expected to include presentation of items for *review and approval*: Appointment of Dean, College Law; Rescind Honorary Degree; Resolution to Retain 911 Center Public Safety Answering Points. Possible other matters for discussion only.)

7. OTHER MATTERS
8. NEXT MEETING DATE
9. CLOSED SESSION
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, 815-753-1273.