

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 – July 21, 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. 107

(Expected to include presentation of items for *review and approval*: Appointment of Acting Dean, College of Engineering & Engineering Technology; Request to Transition Tenure Homes. 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](mailto:kjahns@niu.edu)) Recording Secretary to the Board of Trustees, Altgeld Hall 300, DeKalb, IL 60115, 815-753-1273.