

Minutes of the  
**NIU Board of Trustees**  
**Of Northern Illinois University**  
**Special Meeting**  
August 25, 2016

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 2:05 p.m. by Chair Strauss in the Board of Trustees Room, 315 Altgeld Hall. Recording Secretary Kathleen Carey conducted a roll call. Members present were Trustees Robert Boey, John Butler, Wheeler Coleman, Matthew Holmes, Robert Marshall, Cherilyn Murer, Tim Struthers and Board Chair Marc Strauss.

Also present: General Counsel Jerry Blakemore, President Doug Baker, Board Liaison Mike Mann, Executive Vice President and Provost Lisa Freeman, Vice President Anne Kaplan, Vice President Al Phillips, UAC Representatives Holly Nicholson, Rebecca Shortridge and Greg Long

**VERIFICATION OF QUORUM AND APPROPRIATE NOTICE OF PUBLIC MEETING**

General Counsel Blakemore indicated the appropriate notification of the meeting has been provided pursuant to the Illinois Open Meetings Act. Mr. Blakemore also advised that a quorum was present.

**MEETING AGENDA APPROVAL**

Chair Strauss asked for a motion to approve the meeting agenda. Trustee Butler so moved and Trustee Holmes seconded. The motion was approved.

**CHAIR'S COMMENTS/ANNOUNCEMENTS**

No additional comments or announcements were made.

**PUBLIC COMMENT**

No public comments were given.

**OTHER MATTERS**

No other matters were discussed.

**NEXT MEETING**

Chair Strauss indicated that the next full Board Meeting will be September 15, 2016. The Committee Meetings will be held on November 17, 2016 and Ad Hoc Meetings on October 20, 2016.

**CLOSED SESSION**

Chair Strauss asked for a motion to close the public meeting to conduct an executive session to discuss the following subjects authorized by the Illinois Open Meetings Act, as amended: personnel matters as generally described under sections 2C 1, 2, 3 and 21 of the Open Meetings Act, and discussion involving internal control effectiveness as generally described under section 23 C 29 of the Open Meetings Act. Chair Strauss also stated that no additional business will be conducted following the closed session.

Trustee Marshall so moved, seconded by Trustee Butler. A roll call vote of the Trustees to recess to Closed Session was as follows:

Trustee Robert Boey: Yes	Vice Chair John Butler: Yes
Trustee Wheeler Coleman: Yes	Trustee Matthew Holmes: Yes
Trustee Robert Marshall: Yes	Trustee Cherilyn Murer: Yes
Trustee Tim Struthers: Yes	Board Chair Marc Strauss: Yes

The meeting is now closed and will re-open at the conclusion of the closed session however, no future business will be conducted. The Board adjourned for closed session at 2:22 p.m.

The Board of Trustees of Northern Illinois University reconvened on August 25, 2016, at 7:28 p.m. Chair Strauss announced they were reconvening after the closed session and asked for a roll call.

Trustee Robert Boey: Yes	Vice Chair John Butler: Yes
Trustee Wheeler Coleman: Yes	Trustee Matthew Holmes: Yes
Trustee Robert Marshall: Yes	Trustee Cherilyn Murer: Absent
Trustee Tim Struthers: Yes	Board Chair Marc Strauss: Yes

## ADJOURNMENT

Chair Strauss asked for a motion to adjourn. Trustee Coleman so moved and Trustee Boey seconded. The motion was approved. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Kathleen Carey  
Recording Secretary

*In compliance with Illinois Open Meetings Act 5 ILCS 120/1, et seq, a verbatim record of all Northern Illinois University Board of Trustees meetings is maintained by the Board Recording Secretary and is available for review upon request. The minutes contained herein represent a true and accurate summary of the Board proceedings.*