

Minutes of the
NIU Board of Trustees
Of Northern Illinois University
Special Meeting
October 20, 2016

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 2:01 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, Board Liaison Mike Mann, President Doug Baker, Executive Vice President and Provost Lisa Freeman, Vice President Al Phillips, UAC Representatives Holly Nicholson 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 Struthers seconded. The motion was approved.

CHAIR'S COMMENTS/ANNOUNCEMENTS

No comments were given.

PUBLIC COMMENT

No public comments were given.

OTHER MATTERS

No other matters were discussed.

NEXT MEETING

Chair Strauss indicated that the next Board of Trustees Committee Meetings will be held on November 17, 2015 and the full Board Meeting will be held on December 15, 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 & 21 of the Open Meetings Act, discussion involving internal control effectiveness as generally described under section 2c 29 of the Open Meeting Act.

Trustee Murer so moved, seconded by Trustee Holmes. 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 for the purpose of closing the meeting. No public business will be transacted upon return from closed session. The Board adjourned for closed session at 2:05 p.m.

The Board of Trustees of Northern Illinois University reconvened on August 25, 2016, at 5:49 p.m. Chair Strauss announced they were reconvening after the closed session and asked for a roll call.

Present: Trustees Robert Boey, John Butler, Wheeler Coleman, Matthew Holmes, Robert Marshall, Tim Struthers, and Board Chair Marc Strauss. Absent: Trustee Cherilyn Murer.

ADJOURNMENT

Chair Strauss asked for a motion to adjourn. Trustee Coleman so moved and Trustee Butler seconded. The motion was approved. Meeting adjourned at 5:49 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.