

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 Meeting of the  
Executive Committee of the  
**BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**

**Tuesday – November 8, 2016**

Board of Trustees Room  
315 Altgeld Hall - Northern Illinois University  
DeKalb, Illinois

### **Schedule**

**9:00 a.m. Special Meeting of the Executive Committee**

(Expected to include presentation of proposals for Committee *review and endorsement*:  
Presidential Legal Services Related to Investigation into Hiring of Temporary Employees and  
Presidential Legal Services Related to Internal Controls Investigation. Possibly other matters for  
discussion only.)

### **AGENDA FORMAT FOR SPECIAL EXECUTIVE COMMITTEE 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 AND ANNOUNCEMENTS
5. PUBLIC COMMENTS\*
6. EXECUTIVE COMMITTEE REPORT
7. OTHER MATTERS
8. ADJOURNMENT

\*Individuals wishing to make an appearance before the Board should consult the [Bylaws of the Board of Trustees of Northern Illinois University, Article II, Section 4 – Appearances before the Board](#). Appearance request forms will be available in the Board Room the day of the meeting. For more information contact Kathleen Carey, ([kjahns@niu.edu](mailto:kjahns@niu.edu)) Recording Secretary to the Board of Trustees, Altgeld Hall 300, DeKalb, IL 60115, 815-756-1273.

Public Notice Prepared by: Board of Trustees Parliamentarian / Board of Trustees Recording Secretary

Time of Posting: Original, at least 48 hours in advance of announced Meeting

Places of Posted Meeting Notice: President's Office, Altgeld Hall 300, and Holmes Student Center