

Minutes of the
NIU Board of Trustees
Of Northern Illinois University
Special Meeting
November 17, 2016

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 1:40 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 Wheeler Coleman, Matthew Holmes, Robert Marshall, Cherilyn Murer, Tim Struthers, and John Butler. Members absent Trustee Robert Boey. Also present: President Doug Baker, Board Liaison Mike Mann, and General Counsel Jerry Blakemore. UAC Representative 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 Murer so moved and Trustee Butler seconded. The motion was approved.

CHAIR'S COMMENTS/ANNOUNCEMENTS

No additional comments were made.

PUBLIC COMMENT

General Counsel Blakemore indicated there were no requests for public comment.

PRESIDENT'S REPORT NO. 109

UNIVERSITY RECOMMENDATION FORWARDED BY BOARD COMMITTEE

Agenda Item 6.a.1. Appointments – Faculty and Administrative Employees

Chair Strauss noted, the item before us is the University recommendation, forwarded from one of our earlier committees today regarding appointments of faculty and administrative employees. The recommendation is that the university requests the Board of Trustees approval for the recommendations for minor revisions in the Board of Trustees Regulations Section 2, Subsection A as proposed and called for a motion.

Trustee Murer so moved and Trustee Butler seconded the motion. There was no discussion and the motion was approved.

OTHER MATTERS

No other matters were discussed.

NEXT MEETING

Board of Trustees Meeting will be December 15, 2016 at 9 a.m.

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 2(c)(1)(2)(3) and (21) of the Open Meetings Act, litigation and risk management matters as generally described under sections (2)(c)(11) and (12) of the Open Meetings Act, closed session minutes matters as generally described under section (2)(c)(21) of the Open Meetings Act. Trustee Butler so moved, seconded by Trustee Murer. A roll call vote of the Trustees to recess to Closed Session was as follows:

Trustee Robert Boey: Absent	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. The Board adjourned for closed session at 1:45 p.m.

The Board of Trustees of Northern Illinois University reconvened on August 25, 2016, at 3:55 p.m. Chair Strauss announced they were reconvening after the closed session and asked for a roll call. Present: Trustees Wheeler Coleman, Matthew Holmes, Robert Marshall, Tim Struthers, Board Chair Marc Strauss. Absent: Trustee Robert Boey, Cherilyn Murer, and John Butler.

ADJOURNMENT

Chair Strauss asked for a motion to adjourn. Trustee Coleman so moved and Trustee Holmes seconded. The motion was approved. Meeting adjourned at 3:56 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.