

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 ..

Ad Hoc Committee on Enrollment Meeting

BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

Tuesday – February 14, 2017

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

Schedule:

9:00 a.m. Ad Hoc Committee on Enrollment

(Expected to include presentation of items for Committee *review and information*: Spring 2017 Enrollment Update; Enrollment Strategic Imperatives. Possibly other matters for discussion only.)

AGENDA FORMAT FOR MEETING

1. CALL TO ORDER AND ROLL CALL
2. VERIFICATION OF QUORUM AND APPROPRIATE NOTICE OF PUBLIC MEETING
3. SWEARING IN OF TRUSTEES
4. MEETING AGENDA APPROVAL
5. REVIEW AND APPROVAL OF MINUTES
6. CHAIR'S COMMENTS AND ANNOUNCEMENTS
7. PUBLIC COMMENTS*
8. UNIVERSITY REPORTS
9. OTHER MATTERS
10. NEXT MEETING DATE
11. 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) Recording Secretary to the Board of Trustees, Altgeld Hall 300, DeKalb, IL 60115, 815-753-1273.