

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 BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

**Tuesday –February 14, 2017**  
Board of Trustees Room  
315 Altgeld Hall - Northern Illinois University  
DeKalb, Illinois

#### Approx. Schedule

**10:30 a.m. Special Meeting of the Board of Trustees**

#### AGENDA FORMAT FOR 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/ANNOUNCEMENTS
5. PUBLIC COMMENT\*
6. OTHER MATTERS
7. NEXT MEETING DATE
8. CLOSED SESSION
9. ADJOURNMENT

\*Individuals wishing to make an appearance before the Board should consult the *Bylaws of the Board of Trustees of Northern Illinois University*, <http://www.niu.edu/board/bylaws/index.shtml#B4>, Article II, Section 4 – Appearances before the Board. For more information or to register an appearance before the Board, contact Kathleen Carey, ([kjahns@niu.edu](mailto:kjahns@niu.edu)) Recording Secretary to the Board of Trustees, Altgeld Hall 300, DeKalb, IL 60115, 815-753-1273.