

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 ..

**Legislative Affairs, Research and Innovation Committee Meeting
Academic Affairs, Student Affairs and Personnel Committee Meeting
Finance, Facilities and Operations Committee Meeting**

BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

Thursday – February 16, 2017

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

**Approximate
Schedule**

9:00 a.m. Legislative Affairs, Research and Innovation Committee

(Expected to include presentation of items for Committee *review and information*: State Legislative Update; Federal Relations Update; Sponsored Programs Administration, and Research and Innovation Initiatives. Possibly other matters for discussion only.)

10:00 a.m. Academic Affairs, Student Affairs and Personnel Committee

(Expected to include presentation of items for Committee *review and endorsement*: Expected to include items for Board *review and approval*: Request for a New Degree Program – Master of Accountancy, Request for New School – School of Interdisciplinary Health Professions, Request for New Specializations Within the M.S. in Management Information Systems, Request for New Specialization in Leadership in Aging Studies within the M.S. in applied Human Development and Family Sciences, Request for New Specializations Within the Doctor of Education in Educational Leadership and Policy Studies, Request for Deletion of Degree Program of the Bachelor of General Studies (only within the College of Health and Human Sciences) and Creation of Two New Emphases within the B.S. in Health Studies, Request for New Emphasis in Financial Economics Within the B.S. in Economics, Request for New Specialization in Art History Teaching, Request for Deletion of Programs – M.S. in Education in Elementary Education and M.S. in Education in Foundations of Education, Request for Deletion of Emphasis – Deletion of Interdisciplinary Major in Early Childhood Studies (B.S.) and Deletion of Emphasis in Professional Educator License, Request for Deletion of Emphases within the B.S. in Technology, Request for Deletion of Programs - Master of Arts in Teaching and Master of Science in Teaching only within the College of Health and Human Sciences, Request for Deletion of Programs – M.S. in Family and Consumer Sciences and B.S. in Early Childhood Studies (only within the College of Health and Human Sciences), Request for Deletion of Emphases – within the B.A./B.S. in Nonprofit and NGO Studies, Request for Deletion of Minors in Public Administration and Minor in Urban Studies, Request for Deletion of Emphasis in Translation and Business French within in the B.A. in French, Request for Deletion of Specialization in French within the M.A. in Foreign Languages, Request for Deletion of Emphasis in Computer Science within the B.S. in Applied Management, Recommendations for Faculty and Supportive Professional Staff Sabbatical Leave for the 2017-2018

Academic Year. *Review and information:* Annual Report on the Outcomes of Sabbatical Leaves, Faculty Presentation on Sabbatical Leave and NIU Engineering @ RVC. Possibly other matters discussion only.)

11:00 a.m. Finance, Facilities and Operations Committee

(Expected to include presentation of items for Committee *review and endorsement:* FY18 Architectural & Engineering and Physical Plant Open Orders Contract Renewals, FY18DoIT – Integrated Media Technologies Printing Paper Open Order Contract Renewal, FY18 DoIT – Integrated Media Technologies Campus Copier Program Contract Renewal, FY18 Physical Plant Elevator Services and Maintenance Open Order Contract Renewal, FY18 International Programs Division Expenditures, FY18 Student Mass Transit Board Campus Busing System Contract Renewal, FY18 Transportation Services, Physical Plant & Finance, Facilities & Operations Motor Fuels, FY18 Multiple Departments – Non-Food, Food Service-Related Commodities Contract Renewals, FY18 Student Health Insurance, FY18 Materials Management Commodities Open Orders, Division of Enrollment Management, Marketing and Communications Media Buying Services, FY18 Transportation Services - Charter Bus Services, Division of Information Technology Internet Security Services, FY17 Division of Information Technology Microsoft Licenses Amendment, FY18 Division of Information Technology Infrastructure Applications Microsoft Enrollment Contract Renewal, FY18 University Outreach Education Centers Catering Services Contract Renewals, FY18 Campus Mail Services and Integrated Media Technologies-Postage, Treasury Operations – Signatory Authorization, Appointment of An Acting Chief Financial Officer, Appointment of an Acting Treasurer, Stevens Building Project Authorization, and Neptune Residential Complex Upgrade (Capital Project Design Approval). *Review and information:* Quarterly Summary Report for Transactions in Excess of \$100,000, Periodic Report on Investments, Quarterly Financial Summary, Housing Master Planning, and Facilities Update. Possibly other matters discussion only.)

AGENDA FORMAT FOR MEETINGS

1. CALL TO ORDER AND ROLL CALL
2. VERIFICATION OF QUORUM AND APPROPRIATE NOTICE OF PUBLIC MEETING
3. MEETING AGENDA APPROVAL
4. REVIEW AND APPROVAL OF MINUTES
5. CHAIR'S COMMENTS AND ANNOUNCEMENTS
6. PUBLIC COMMENTS*
7. UNIVERSITY RECOMMENDATIONS/ACTION
8. UNIVERSITY REPORTS/INFORMATION
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*, <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) Recording Secretary to the Board of Trustees, Altgeld Hall 300, DeKalb, IL 60115, 815-753-1273.

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, Holmes Student Center