

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 ..

**Compliance, Audit, Risk Management and Legal Affairs
Academic Affairs, Student Affairs and Personnel Committee Meeting
Legislative Affairs, Research and Innovation Committee Meeting
Finance, Facilities and Operations Committee Meeting**

BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY

Thursday – May 18, 2017

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

**Approx.
Schedule**

9:00 a.m. Compliance, Audit, Risk Management and Legal Affairs

(Expected to include presentation of items for Committee *review and information*: Enterprise Risk Management Annual Review Cycle; External Audit Executive Summary – Fiscal Year 2016. Possible other matters for discussion only.)

9:30 a.m. Academic Affairs, Student Affairs and Personnel Committee

(Expected to include presentation of items for Committee *review and endorsement*: Request for Deletion of Program; Request for Deletion of Emphasis; Oral English Proficiency Annual Report 2015-2016; Recommendation for Faculty Promotions, Tenure, and Promotions with Tenure for 2017-2018; Tuition Masters of Accountancy; Reappointment of Dean, College of Health and Human Sciences; Appointment of Dean, College of Engineering and Engineering Technology; Appointment of Dean, University Libraries; Appointment of Vice President for Enrollment Management and Marketing Communications; Authorization to Retain External Search Services. Possibly other matters discussion only.)

10:30 a.m. Legislative Affairs, Research and Innovation Committee

(Expected to include presentation of items for Committee *review and information*: State Budget Update; Federal Relations Update; Sponsored Programs Administration; Corporate Partnerships. Possibly other matters for discussion only.)

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

(Expected to include presentation of items for Committee *review and endorsement*: Boiler Assessment and Phase I Design (Capital Project Amendment Approval); Fiscal Year 2018 Waste Management and Utilities – Solid Waste Removal and Recycling at NIU DeKalb Contract Renewal; Fiscal Year 2018 Intercollegiate Athletics Secondary Student Health Insurance Contract Renewal; Fiscal Year 2018 Intercollegiate Athletics Air Charter Services for Football Team; DoIT - Voice Trunking Services and Local Domestic/Long Distance Service Amendment; DoIT EMC Storage Lease; School of Nursing and Health Studies Study Materials; Fiscal Year 2018 NIU Foundation Professional Services Contract. *Review and information*: Quarterly Financial Summary; Fiscal Year 2018 Internal Budget; Periodic Report on Investments; Quarterly Summary Report of Transactions in Excess of \$100,000; Facilities Update; Semi-Annual Progress Report of Active Capital Projects. Possible other matter for 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