

**.. PUBLIC NOTICE ..**

**Special Meeting of the  
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**

**12:00 p.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. REVIEW AND APPROVAL OF MINUTES
5. CHAIR'S COMMENTS/ANNOUNCEMENTS
6. PUBLIC COMMENT\*
7. PRESIDENT'S REPORT NO. 114  
(Expected to include items for Board *review and approval*: 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 for the Recruitment of Nursing Chair, Nursing Faculty, and Physical Therapy Faculty. Possibly other matters for discussion only.)
8. CHAIR'S REPORT NO. 78  
(Expected to include items for Board *review and approval*: Amendment Regarding Bylaws to the Executive Committee; Resolution Honoring Mike Mann. Possible other matters for discussion only)
9. OTHER MATTERS
10. NEXT MEETING DATE
11. CLOSED SESSION
12. 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.