

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 ..

**Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**

Thursday – June 15, 2017

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

Schedule

9:00 a.m. Public Meeting of the Board of Trustees Convened – Board of Trustees Room

EXPECTED AGENDA FOR REGULAR MEETING

1. CALL TO ORDER AND ROLL CALL
2. VERIFICATION OF QUORUM AND APPROPRIATE NOTICE OF PUBLIC MEETING
3. MEETING AGENDA APPROVAL, INCLUDING ANY PROPOSED CONSENT AGENDA ITEMS
4. REVIEW AND APPROVAL OF MINUTES OF MARCH 9, 2017 AND MAY 3, 2017
5. PUBLIC COMMENTS*
6. CHAIR'S COMMENTS AND ANNOUNCEMENTS
7. REPORTS OF BOARD COMMITTEES AND BOARD LIAISONS
 - A. Executive Committee
 - B. Academic Affairs, Student Affairs and Personnel Committee (AASAP)
 - C. Compliance, Audit, Risk Management and Legal Affairs Committee (CARL)
 - D. Finance, Facilities and Operations Committee (FFO)
 - E. Legislative Affairs, Research and Innovation Committee (LARI)
 - F. Ad Hoc Committee on Enrollment
 - G. Ad Hoc Committee on Governance
 - H. Illinois Board of Higher Education
 - I. Universities Civil Service Merit Board
 - J. Northern Illinois University Foundation
 - K. Northern Illinois University Alumni Association
 - I. Northern Illinois Research Foundation

8. PRESIDENT'S REPORT NO. 115

(Expected to include items for Board review and approval: 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; Request for Deletion of Program; Request for Deletion of Emphasis; Oral English Proficiency Annual Report 2015-2016; Recommendation for Faculty Promotion, Tenure, and Promotion with Tenure for 2017-2018; Appointment Extension of Acting Vice President and General Counsel; Enrollment Management, Marketing and Communications Mobile Messaging; Fiscal Year 2018 Internal Budget. Review and information: Quarterly Financial Summary; Periodic Report on Investments; Quarterly Summary Report of Transactions in Excess of \$100,000; Facilities Update; Semi-Annual Progress Report of Active Capital Projects; Enterprise Risk Management Annual Review Cycle; External Audit Executive Summary – Fiscal Year 2016; State Budget Update; Federal Relations Report; Sponsored Programs Administration; Corporate Partnerships, Grants and Contract Awards. Possibly other matters for discussion only.)

9. CHAIR'S REPORT NO. 79

(Expected to include items for Board review and approval: Fiscal Year 2018 Election of Board Officers and Civil Service Representative; Closed Session Minutes Review and Release; Resolution Honoring Student Trustee Matthew W. Holmes. Review and information: None.)

10. OTHER MATTERS

11. NEXT MEETING DATE

12. CLOSED SESSION

13. PRESIDENTIAL EMPLOYMENT (review and approval)

14. 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.