

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Kathleen Carey, Recording Secretary to the Board of Trustees, 815-753-1273, as soon as possible.

PUBLIC NOTICE
Meeting of the
Legislative Affairs, Research and Innovation Committee
Academic Affairs, Student Affairs, and Personnel Committee
Compliance, Audit, Risk Management and Legal Affairs Committee
Finance, Facilities and Operations Committee

Thursday - August 17, 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 Budget Update; Federal Relations Report; Sponsored Programs Administration; SWOT Analysis. 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: Authorization to Retain Executive Search Firms to Support Selected Searches for the Division of Athletics. Review and information: Recruitment and Retention Presentation; 2016-17 Faculty Emeritus Recognition; Student Athletic Academic Success. Possibly other matters for discussion only.)

11:00 a.m. Compliance, Audit, Risk Management and Legal Affairs

(Expected to include presentation of items for committee review and endorsement: Proposed Bylaw Changes for Standing Committees. Review and information: FY2016 External Audit Corrective Action Plans Update Narrative; Conflict of Interest Training. Possibly other matters for discussion only.)

12:30 p.m. Finance, Facilities and Operations

(Expected to include presentation of items for committee review and endorsement: Fiscal Year 2019 Budget Request Guidelines; Fiscal Year 2019 IBHE Capital Budget Request; Fiscal Year

2018 Internal Budget Amendment; Investment and Cash Management Policy; Student Internship Partnership/Lease or License Proposal; Bowl Game Participation Expenses. Review and information: Fiscal Year 2017 Report of Tuition and Fee Waivers; Fiscal Year 2017 Annual Report of Cash and Investments; Quarterly Summary Report of Transactions in Excess of \$100,000, Annual Summary Report Obligation of Financial Resources, Facilities Update, NIU Telephone System Update. Possibly other matters for discussion only.)

Agenda Format for the 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. University recommendations
8. University report
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, Article II Section 4 – Appearances before the Board, niu.edu/board/bylaws/index.shtml#appearance. For more information, contact Kathleen Carey, Recording Secretary to the Board of Trustees, Altgeld Hall 315, DeKalb, Illinois, 815-753-1273, kjahns@niu.edu.

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, and Holmes Student Center