

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**  
**Board of Trustees of Northern Illinois University**

**Thursday – September 14, 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**

**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. 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. Illinois Board of Higher Education
  - G. Universities Civil Service Merit Board
  - H. Northern Illinois University Foundation
  - I. Northern Illinois University Alumni Association
  - J. Northern Illinois Research Foundation

8. President's report no. 117  
(Expected to include items for board 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; Bowl Game Participation Expenses; Authorization to Retain Executive Search Firms to Support Selected Searches for the Division of Athletics; and Chicago-Based Office Leases for the Education Systems Center and College of Business MBA Programs. Review and information: Fiscal Year 2017 Report of Tuition and Fee Waivers Information; 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; Recruitment and Retention Presentation; 2016-2017 Faculty Emeritus Recognition; Student Athletic Academic Success; FY2016 External Audit Corrective Action Plans Update Narrative; Conflict of Interest Training; State Budget Update; Federal Relations Report; Sponsored Programs Administration; SWOT Analysis; and Grant and Contract Awards. Possibly other matters for discussion only.)
9. Chair's report no. 82  
(Expected to include items for board review and endorsement: Proposed Bylaw Changes for Standing Committees; and Resolution - Solidary Support from the BOT of NIU Regarding the Deferred Action for Childhood Arrivals (DACA) Program. Review and information: DREAM Action NIU
10. Other matters
11. Next meeting date
12. Closed session
13. Adjournment

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\*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](http://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](mailto: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