

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**  
**Special Meeting of the**  
**BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**  
**Thursday, October 19, 2017**  
**Board of Trustees Room - 315 Altgeld Hall**  
**Northern Illinois University**  
**DeKalb, Illinois**

*Schedule*

9:00 a.m.                      Special Meeting of the Board of Trustees

**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 of June 15, 2017; June 28, 2017; August 17, 2017
5. Chair's comments/announcements
6. Public comment\*
7. President's report 118  
(Expected to include items for board review and endorsement: Fiscal Year 2018 Salary Increment Allocation Guidelines; Collective Bargaining Agreement; FY19 Out-of-State Tuition Recommendations; Founders Library-Café Renovation Capital Project and Franchise Agreement Approval; NIU Presidential Priorities – Fiscal Year 2018. Possible other matters for discussion only.)
8. Chair's report 83  
(Expected to include items for board review and endorsement: NIU Board of Trustees Priorities – Fiscal Year 2018. Possible other matters for discussion only.)
9. Other matters
10. Next meeting date
11. Closed session
12. 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