

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 Executive Committee

Academic Affairs, Student Affairs, and Personnel Committee
Finance, Audit, Compliance, Facilities and Operations Committee
Research and Innovation, Legal and Legislative Affairs Committee

Thursday – November 16, 2017
Board of Trustees Room - 315 Altgeld Hall
Northern Illinois University
DeKalb, Illinois

Approximate Schedule

9:00 a.m. Executive Committee

(Expected to include presentation of items for committee review and endorsement:
Presidential Goal Metrics; Presidential Search Planning Committee. Possibly other matters for discussion only.)

9:30 a.m. Academic Affairs, Student Affairs and Personnel Committee

(Expected to include presentation of items for committee review and endorsement:
Appointment of Vice President for Administration and Finance and CFO; United Faculty Alliance MOU; Request for Deletion of Center for Biochemical and Biophysical Studies;
Request for Deletion of Center – Institute for Nano Science, Engineering and Technology;
Collective Bargaining Agreement. Review and information: Professional Excellence Awards for Faculty and Staff; Recruitment and Retention Presentation; Oversight of Academic Programs. Possibly other matters for discussion only.)

10:30 a.m. Finance, Audit, Compliance, Facilities and Operations Committee

(Expected to include presentation of items for committee review and endorsement:
Intercollegiate Athletics and Division of Administration & Finance IHSA State Football Championship Ticket Agreement; Fiscal Year 19-23 Intercollegiate Athletics Athletic Apparel Sponsorship Package; Fiscal Year 2018 Intercollegiate Athletics Athletic Apparel Amendment;
Division of Research and Innovation Partnerships Multi-Disciplinary Scientific Instrumentation

for “Shimadzu Program for Academic Research and Quality of Life” (SPARQ); DoIT Voice Trunking Services and Local Domestic/Long Distance Service Contract Renewal; NIU Outreach – Professional Services Subcontract Amendment; Holmes Student Center – Phase I Renovation; Holmes Student Center – Renovation Retail Franchise Venues; Naperville Out-lease – American Institutes for Research; Fiscal Year 2019 Pricing Recommendation. Review and information: Fiscal Year 2017 Report on Capital Activities; Fiscal Year 2017 Annual Report of Transactions Involving Real Property; Periodic Report on Investments; Quarterly Summary Report of Transactions in Excess of \$100,000; Quarterly Financial Summary – FY17 Year End; Quarterly Financial Summary – FY18 First Quarter; FY17 Internal Audit Update. Possibly other matters for discussion only.)

11:30 a.m. Research and Innovation, Legal and Legislative Affairs Committee

(Expected to include presentation of items for committee review and information: State Legislative Update; Federal Relations Update; Sponsored Programs Administration; Faculty Scholarship; Strategies to Support Scholarship. 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