

Minutes of the
**NIU Board of Trustees
Of Northern Illinois University
Special Meeting
November 16, 2017**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:05 p.m. by Chair Coleman in the Board of Trustees Room, 315 Altgeld Hall. Recording Secretary Kathleen Carey conducted a roll call. Members present were Trustees Dennis Barsema, Robert Boey, John Butler, Giuseppe LaGioia, Tim Struthers, Eric Wasowicz, Board Chair Wheeler Coleman. Trustee members absent Trustee Veronica Herrero. University representatives present included Acting President Lisa Freeman, Chief of Staff and Board Liaison Matt Streb, Acting General Counsel Greg Brady, Acting Executive Vice President and Provost Chris McCord, Acting Chief Financial Officer Larry Pinkelton, and Associate Vice President for Facilities Management John Heckmann.

2. VERIFICATION OF QUORUM AND APPROPRIATE NOTICE OF PUBLIC MEETING

General Counsel Brady indicated the appropriate notification of the meeting has been provided pursuant to the Illinois Open Meetings Act. Mr. Brady also advised that a quorum was present.

3. MEETING AGENDA APPROVAL

Chair Coleman asked for a motion to approve the meeting agenda. Trustee Barsema so moved and Trustee LaGioia seconded. The motion was approved.

4. CHAIR'S COMMENTS/ANNOUNCEMENTS

No comments or announcements were made.

5. PUBLIC COMMENT

There were no public comments.

6. PRESIDENT'S REPORT 119

Items Directly from the President

Agenda Item 6.a.(1) Appointment of Vice President of Administration and Finance and CFO

Acting President Freeman began, 6.a.1 is appointment of the Vice President for Administration and Finance and Chief Financial Officer. The university's recommendation based on the endorsement by the Academic Affairs, Student Affairs and Personnel Committee is that Sarah McGill be appointed to the position of Vice President of Administration and Finance and CFO effective January 1, 2018 and we're asking for Board of Trustees approval on that item.

Chair Coleman asked for a motion to approve. Trustee Wasowicz so moved and Trustee Boey seconded. The motion was approved.

Agenda Item 6.a.(2) United Faculty Alliance Memorandum of Understanding

Acting President Freeman continued, Item 6.a.2 is the United Faculty Alliance our tenure line faculty collective bargaining unit. We've reached a memorandum of understanding. The terms were described previously today. The terms and conditions of this agreement are consistent with the university policies and guidelines. The university recommends approval of this memorandum of understanding by the Board of Trustees.

Chair Coleman asked for a motion to approve. Trustee Butler so moved and Trustee Wasowicz seconded. The motion was approved.

Agenda Item 6.a.(3) Presidential Goal Metrics

Acting President Freeman presented the next item as 6.a.3 is the presidential goal metrics that were discussed in depth earlier today and referred to a number of times. The Executive Committee endorse the presidential goal metrics and ask that I forward it to the Board of Trustees for approval at this meeting.

Chair Coleman asked for a motion to approve. Trustee Boey so moved and Trustee Barsema seconded. The motion was approved.

Agenda Item 6.a.(4) Presidential Search Planning Committee

Acting President Freeman presented Item 6.a.4 which also comes from the Executive Committee who approved the proposed planning committee for the upcoming presidential search and forwarded the item to the board for full approval at this meeting.

Chair Coleman added Trustee Barsema will chair the committee and asked for a motion to approve. Trustee Butler so moved and Trustee LaGioia seconded. The motion was approved.

Agenda Item 6.a.(5) Naperville Out-Lease with American Institute for Research

Acting President Freeman continued, agenda item 6.1.5 the Naperville out-lease with the American Institute for research a long time tenant. The university requests Board of Trustees authorization first to extend the current lease terms until a new lease can be negotiated, and second to enter into a new multi-year lease agreement with AIR accommodating their revised requirements lease terms to be negotiated consistent with market conditions.

Chair Coleman asked for a motion to approve. Trustee Butler so moved and Trustee Barsema seconded. The motion was approved.

Agenda Item 6.a.(6) Collective Bargaining Agreement

Acting President Freeman continued, the final agenda item 6.a.6 approval of the collective bargaining agreement with ASME Local 963 representing 23 employees in NIUs Health Services Department. The terms and conditions of this agreement are consistent with university policies and guidelines and the university recommends approval of this memorandum that's been forwarded by the President on recommendation of the AASAP Committee.

Chair Coleman asked for a motion to approve. Trustee Butler so moved and Trustee Wasowicz seconded. The motion was approved.

7. OTHER MATTERS

No other matters were discussed.

8. NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for December 7, 2017.

9. CLOSED SESSION

Chair Coleman asked for a motion to close the public meeting to conduct an executive session to discuss the following subjects authorized by the Illinois Open Meetings Act, as amended: Property Matters As Generally Described Under Sections 2(C)(5) And (6) Of The Open Meetings Act; Collective Bargaining Matters as Generally Described Under Section 2(C)(2) of The Open Meetings Act; Litigation And Risk Management Matters As Generally Described Under Sections 2(C)(11) And (12) Of The Open Meetings Act; Matters Pertaining To Safety/Security Procedures As Generally Described Under Sections 2(C)(8) Of The Open Meetings Act; Closed Session Minutes Matters As Generally Described Under Section 2(C)(21) Of The Open Meetings Act.

Trustee Boey so moved, seconded by Trustee LaGioia. A roll call vote of the Trustees to recess to Closed Session was as follows:

Trustee Robert Boey: yes	Trustee John Butler: yes
Trustee Veronica Herrero: absent	Trustee Giuseppe LaGioia: yes
Trustee Tim Struthers: yes	Trustee Eric Wasowicz: yes
Vice Chair Dennis Barsema: yes	Board Chair Wheeler Coleman: yes

The meeting is now closed and will re-open at the conclusion of the closed session. The Board adjourned for closed session at 3:15 p.m.

The Board of Trustees of Northern Illinois University reconvened on November 16, 2017, at 4:10 p.m. Chair Coleman announced they were reconvening after the closed session and asked for a roll call.

Present: Trustees Dennis Barsema, Robert Boey, Giuseppe LaGioia, Tim Struthers, Eric Wasowicz, Board Chair Wheeler Coleman

Absent: Trustee John Butler and Veronica Herrero

10. ADJOURNMENT

Chair Coleman asked for a motion to adjourn. Trustee Wasowicz so moved and Trustee Barsema seconded. The motion was approved. Meeting adjourned at 4:12 p.m.

Respectfully submitted,

Kathleen Carey
Recording Secretary

In compliance with Illinois Open Meetings Act 5 ILCS 120/1, et seq, a verbatim record of all Northern Illinois University Board of Trustees meetings is maintained by the Board Recording Secretary and is available for review upon request. The minutes contained herein represent a true and accurate summary of the Board proceedings.