

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

Schedule

1:00 p.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. Chair's comments/announcements
5. Public comment*
6. President's report 119
(Expected to include items for board *endorsement*: Appointment of Vice President of Administration and Finance and CFO; United Faculty Alliance Memorandum of Understanding; Presidential Goal Metrics; Presidential Search Planning Committee; Naperville Out-Lease with American Institutes for Research; Collective Bargaining Agreement; Possible other matters for discussion only.)
7. Other matters
8. Next meeting date
9. Closed session
10. 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