

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
Finance, Audit, Compliance, Facilities and Operations Committee

Thursday – December 7, 2017
Board of Trustees Room - 315 Altgeld Hall
Northern Illinois University
DeKalb, Illinois

Schedule

7:30 a.m. Finance, Audit, Compliance, Facilities and Operations Committee
(Expected to include presentation of items for committee review and endorsement: Fiscal Year 2019 Out-of-State College of Law Tuition Recommendation; and, Fiscal Year 2019 Pricing Recommendation. Review and information: University Press Request for Proposal Posting. 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. Chair's comments/announcements
5. Public comment*
6. University recommendations
7. University reports
8. Other matters
9. Next meeting date
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