

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

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

Thursday – February 15, 2018  
Board of Trustees Room - 315 Altgeld Hall  
Northern Illinois University  
DeKalb, Illinois

#### *Approximate Schedule*

#### **8:15 a.m. Executive Committee**

(Expected to include presentation of items for committee review and endorsement:  
Presidential Search Planning Committee Membership Change. Review and information:  
Presidential Goals Update. Possibly other matters for discussion only.)

#### **9:00 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 Report;  
Scholarship Goals, Impacts, and Metrics. Possibly other matters for discussion only.)

#### **10:15 a.m. Finance, Audit, Compliance, Facilities and Operations Committee**

(Expected to include presentation of items for committee review and endorsement:  
FY19 Student Health Insurance; FY19 International Programs Division Expenditures; FY19 DoIT  
– Integrated Media Technologies Campus Copier Program Contract Renewal; FY19 DoIT –  
Integrated Media Technologies Printing Paper Open Order Contract Renewal; FY19 DoIT  
Infrastructure Applications Microsoft Enrollment Contract Renewal; Wi-Fi Network Expansion;  
Convocation Center-Update Nelson Suite (Capital Project Approval); Convocation Center–  
Replace Video Board/Scoreboard (Capital Project Approval); FY19 Master Agreement Facility  
Contract Renewals; FY19 Transportation Services Motor Fuels; FY19 Materials Management  
Commodities Open Orders; FY19 Campus Mail Services and Integrated Media Technologies-

Postage; FY19-20 Solid Waste Removal and Recycling Services; Appointment of Board Treasurer; Treasury Operations – Signatory Authorization; Commercial Card Services. Review and information: Quarterly Financial Summary; Quarterly Summary Report of Transactions in Excess of \$100,000; Periodic Report on Investments; Investment and Cash Management Policy; Clery Report; Facilities Update Possibly other matters for discussion only.)

## 12:15 p.m. Academic Affairs, Student Affairs and Personnel Committee

(Expected to include presentation of items for committee review and endorsement: Recommendations for Faculty and Supportive Professional Staff Sabbatical Leaves for the 2018-2019 Academic Year; Request for Deletion of Specialization in Spanish; Request for Deletion of Degree Programs in German; and Spanish; Request for New Emphases in German Studies; and Spanish & Hispanic Studies; Request for Deletion of Emphases within German; and within Spanish; Request for New Minor in World Languages and Cultures; Request for Deletion of Minors in Chinese Studies; French; German; Italian; Japanese Studies; Russian; and Spanish; Request for Deletion of Degree Program in General Studies within the College of Engineering and Engineering Technology; Request for Deletion of Specialization in Early Childhood Special Education; Request for New Minor in Special Education Foundations; Request for New Minors in Sport Management; and Sport Sales; Request for New Degree Program – B.S. in Sport Management; Request for New Minor in Social Change Leadership; Request for New Specializations in Clinical Mental Health Counseling; and in School Counseling; Request for New Degree Program – M.S. in Digital Marketing; Request for New Degree Program – M.S. in Health Sciences; Request for New Degree Program – Ph.D. in Computer Science. Review and information: Annual Report on the Outcomes of Sabbatical Leaves; Faculty Presentation on Sabbatical Leave. 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](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