

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
Board of Trustees of Northern Illinois University

Thursday – March 8, 2018
Board of Trustees Room - 315 Altgeld Hall
Northern Illinois University
DeKalb, Illinois

Schedule

9:00 a.m. Public Meeting of the Board of Trustees Convened –
Board of Trustees Room

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. Reports of board committees and board liaisons
 - A. Executive Committee
 - B. Academic Affairs, Student Affairs and Personnel Committee (AASAP)
 - C. Finance, Audit, Compliance, Facilities, and Operations Committee (FACFO)
 - D. Research and Innovation, Legal and Legislative Affairs Committee (RILLA)
 - E. Illinois Board of Higher Education
 - F. Universities Civil Service Merit Board
 - G. Northern Illinois University Foundation
 - H. Northern Illinois University Alumni Association
 - I. Northern Illinois Research Foundation

8. President's report no. 122
(Expected to include items for board 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; 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; Commercial Card Services; Recommendations for Faculty and Supportive Professional Staff Sabbatical Leaves for the 2018-2019 Academic Year; NIU Investment, Performance, and Accountability Commitment (IPAC); and Request for New Degree Program – B.S. in Biomedical Engineering. 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; Annual Report on the Outcomes of Sabbatical Leaves; Faculty Presentation on Sabbatical Leave; State Legislative Update; Federal Relations Update; Sponsored Programs Administration; Scholarship Goals, Impacts, and Metrics; and Grants and Contract Awards. Possibly other matters for discussion only.)
9. Chair's report no. 83
(Expected to include items for board review and endorsement: Resolution Honoring Trustee Robert Boey. Possibly other matters for discussion only.)
10. Other matters
11. Next meeting date
12. Closed session
13. 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