

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, May 10, 2018**  
**Board of Trustees Room - 315 Altgeld Hall**  
**Northern Illinois University**  
**DeKalb, Illinois**

*Schedule*

12:00 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. Review and Approval of Minutes of December 7, 2017 and February 15, 2018
5. Chair's comments/announcements
6. Public comment\*
7. President's report 122  
(Expected to include items for board endorsement: Collective Bargaining Agreement (AFSCME 1890); Collective Bargaining Agreement (MAP291); and Request for a New Degree Program – B.S. in Mechatronics Engineering. Possible other matter for discussion only.)
8. Other matters
9. Next meeting date
10. Closed session
11. Adjournment

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\*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