Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Liz Wright, Acting Recording Secretary to the Board of Trustees, 815-753-9501, as soon as possible.

PUBLIC NOTICE

Special Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY
Monday, July 16, 2018

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

Schedule

9:00 a.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 notification of public meeting
3. Swearing in of Trustees Nathan Hays and Robert Pritchard
4. Meeting agenda approval
5. Chair's comments/announcements
6. Public comment*
7. Chair's report 85
   (Expected to include items for board *endorsement:* Adjusted Presidential Search Process; and Authorization for Insurance Counsel to File Suit Related to Electrical, Steam and Other Damage under Normal Road)
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. For more information, contact Liz Wright, Acting Recording Secretary to the Board of Trustees, Altgeld Hall 315, DeKalb, Illinois, 815-753-9501, ewright1@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