

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Chelsea Duis, Recording Secretary to the Board of Trustees, 815-753-1273, as soon as possible.

## PUBLIC NOTICE

### Meeting of the

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

Thursday – November 15, 2018

Board of Trustees Room - 315 Altgeld Hall

Northern Illinois University

DeKalb, Illinois

#### *Approximate Schedule*

#### **8:30 a.m. Academic Affairs, Student Affairs and Personnel Committee**

(Expected to include presentation of items for committee review and information: Professional Excellence Awards for Faculty and Staff; Education Systems Center Presentation. Possibly other matters for discussion only.)

#### **9:15 a.m. Finance, Audit, Compliance, Facilities and Operations Committee**

(Expected to include presentation of items for committee review and endorsement: Services and Lease in Support of Health and Student Athletic Care; Fiscal Year 2020 Undergraduate Tuition Pricing Recommendation; Fiscal Year 2020 General Fee Pricing Recommendation; Fiscal Year 2020 Graduate and Law Tuition Pricing Recommendation; Fiscal Year 2020 Room and Board Fee Recommendation; Launch of Jobs for America's Graduates (JAG) Program in Illinois; Cameras/Recording Systems for College of Health & Human Sciences; Steam Isolation Valve and Expansion Joint Replacement. Review and information: Quarterly Financial Summary – FY18 Year End; Quarterly Financial Summary – FY19 First Quarter; Quarterly Summary Report of Transactions in excess of \$100,000; Periodic Report on Investments; FY18 Annual Report of Transactions Involving Real Property; FY18 Report on Facilities and Infrastructure Capital Investment Activities. Possibly other matters for discussion only.)

#### **11:00 a.m. Research and Innovation, Legal and Legislative Affairs Committee**

(Expected to include presentation of items for committee review and endorsement: Northern Illinois Center for Community Sustainability. Review and information: State Legislative Update; Federal Relations Report; Sponsored Programs Administration Report; Intellectual Property Procedures and Portfolio. Possibly other matters for discussion only.)

## 12:00 p.m. Executive Committee

(Expected to only include approval of minutes from prior Executive Committee meetings. 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 Reports
9. Other Matters
10. Next Meeting Date
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. Appearance request forms can be completed [online](#) in advance of the meeting or will be available in the Board Room the day of the meeting. For more information, contact Chelsea Duis, Recording Secretary to the Board of Trustees, 815-753-1273, [cfrost1@niu.edu](mailto:cfrost1@niu.edu), Altgeld Hall 300, DeKalb, Illinois, 60115.

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