

Suite Capital Project Amendment; Yordon Nutrition Center and Weight Room Improvements Capital Project Approval; Honorary Doctorate Recommendation. *Review and information:* Professional Excellence Awards for Faculty and Staff; Annual Financial Summary as of June 30, 2018, and Budget to GAAP Reconciliation; First Quarter FY19 Financial Summary as of September 30, 2018; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period July 1, 2018, to September 30, 2018; Periodic Report on Investments for Period Ending September 30, 2018; Fiscal Year 2018 Annual Report of Transactions Involving Real Property; Fiscal Year 2018 Report on Facilities and Infrastructure Capital Investment Activities; State Legislative Update; Federal Relations Report; Sponsored Programs Administration; Intellectual Property Procedures and Portfolio; Supportive Professional Staff and Civil Service Presentation; Second Amendment to Director of Athletics Employment Agreement. Possibly other matters for discussion only.)

8. Chair's Report No. 88
(Expected to include items for board *review and endorsement*: Closed Session Minutes Review and Release. Possible other matters for discussion only.)
9. Other Matters
10. Next Meeting Date
11. Closed Session
12. 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. 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, 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