

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**

Thursday – November 12, 2020

These Committee meetings are being conducted through video conferencing communications and is being conducted pursuant to Section 6 of Executive Order 2020-7 (Suspending OMA requirements of in person attendance by members of a public body).

Approximate Schedule

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

(Expected to include presentation of items for committee review and endorsement: Sabbatical Postponements to FY22 Due to COVID-19; Recommendation for Faculty Tenure and/or Promotion. Review and information: Professional Excellence Awards for Faculty and Staff; Academic Calendar; Oversight of Academic Programs. Possibly other matters for discussion only.)

10:00 a.m. Research and Innovation, Legal and Legislative Affairs Committee

(Expected to include presentation of items for committee review and information: State Legislative Report; Federal Legislative Report; Sponsored Program Administration Quarterly Report; General Counsel Report; Faculty Report. Possibly other matters for discussion only.)

11:30 a.m. Finance, Audit, Compliance, Facilities and Operations Committee

(Expected to include presentation of items for committee review and endorsement: FY22 Budget Request; FY22 IBHE Capitol Budget Request; DeKalb Campus – Central Campus Roadway Improvements; Intercollegiate Athletics Bowl Game Participation Expenses. Review and information: Annual Financial Summary and Budget to GAAP Reconciliation as of June 30, 2020; Quarterly Financial Summary – FY21 First Quarter as of September 30, 2020; Periodic Report on Investments for Period Ending September 30, 2020; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period Ending July 1, 2020 to September 30, 2020; FY20 Annual Report of Transactions Involving Real Property; FY20 Report on Facilities and

Infrastructure Capitol Investments; Facilities Update; FY20 Clery Report Update. 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

*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. For more information, contact Crystal Doyle, Recording Secretary to the Board of Trustees, 815-753-1273, ccoppel@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: Altgeld Hall, and Holmes Student Center