

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Liz Wright, [ewrightl@niu.edu](mailto:ewrightl@niu.edu) or by phone at 815-753-9501, as soon as possible.

**PUBLIC NOTICE**  
**Regular Meeting of the**  
**BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY**  
**Thursday, June 18, 2020**

**This BOT meeting is 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).**

*Schedule*

9:00 a.m.                                      Convene Regular 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. Meeting Agenda Approval
4. Review and Approval of Minutes of May 14, 2020
5. Chair's Comments/Announcements
6. Public Comment\*
7. Reports of the Board Committees and Board Liaisons
  - A. Academic Affairs, Student Affairs, and Personnel Committee (AASAP)
  - B. Finance, Audit, Compliance, Facilities, and Operations Committee (FACFO)
  - C. Research and Innovation, Legal and Legislative Affairs Committee (RILLA)
  - D. Illinois Board of Higher Education
  - E. Universities Civil Service Merit Board
  - F. Northern Illinois University Alumni Association
  - G. Northern Illinois Research Foundation
  - H. Northern Illinois University Foundation
8. President's Report No. 143  
(Expected to include items for board *review and endorsement*: Request for New Degree Program in Specialist in School Psychology; Appointment of Dean, College of Liberal Arts and Sciences; Appointment of Dean, College of Law; Amendment – Recommendations for Faculty Tenure and/or Promotion; FY21 Cisco Hardware Maintenance Contract; FY21 Division of Information Technology Campus Printer/Copier Program Contract Renewal; FY21 NIU Foundation Professional Services Contract; FY21 Intercollegiate Athletics Secondary Student Health Insurance Contract Renewal; Naperville Out-Lease with American Institutes for Research; Out-Lease with Illinois Department of Agriculture; Proposed Amendments to Board Regulations Related to Return from Parental Leave for Non-Represented Faculty; Appointment of Vice President for Diversity, Equity and Inclusion; Media Buying Services; Fiscal Year 2021

Room and Board Fee Recommendation Updates; Fiscal Year 2021 Transact Campus, Inc. Software and Hardware Renewal; Fiscal Year 2021 Preliminary Internal Budget; and Appointment of the Assistant Secretary/Assistant Treasurer *Review and information*: Extension to Appointment of Acting Dean of the College of Liberal Arts and Sciences; Northwestern Medicine Partnership Update; Oral English Proficiency Annual Report 2018-2019; FY19 Audit and Financial Results; Fiscal Year 2019 External Audit Corrective Action Plans Update; Division of Administration and Finance Refinancing of Series 2010 and 2011 AFS Revenue Bonds; Quarterly Financial Summary Fiscal Year 2020 - Third Quarter as of March 31, 2020; FY21 University Budget – Preliminary Summary; Periodic Report on Investments for Period Ending March 31, 2020; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period January 1, 2020 to March 31, 2020; Semi-Annual Progress Report of Active Capital Projects with a Budget Over \$100,000; State Legislative Update; Federal Relations Report; Sponsored Programs Administration Report; Proposed Amendments to the University Constitution – Reimagined Shared Governance; Non-Accumulative Sick Leave; and Student Emergency Fund Presentation)

9. Chair’s Report No. 94

(Expected to include items for board *review and endorsement*: Presidential Contract Amendment Regarding Goals and Evaluation Timeline; Fiscal Year 2021 Election of Board Officers and Civil Service Merit Board Representative; Resolution Honoring Student Trustee Madalynn Mershon for Distinguished Service to the Northern Illinois University Board of Trustees; and Resolution Honoring Dr. Anne C. Kaplan for Distinguished Service to Northern Illinois University)

10. Other Matters

11. Next Meeting Date

12. Closed Session

13. 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 Liz Wright, 815-753-9501, [ewrightl@niu.edu](mailto:ewrightl@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, President’s Office, and Holmes Student Center