

PUBLIC NOTICE

Meeting of the

Academic Affairs, Student Affairs, and Personnel Committee Finance, Audit, Compliance, Facilities and Operations Committee

Thursday – May 14, 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

9:00 a.m. Academic Affairs, Student Affairs and Personnel Committee

(Expected to include presentation of items for committee *review and endorsement*: New Degree Program in Specialist in School Psychology; Appointment of Dean, College of Liberal Arts and Sciences; Appointment of Dean, College of Law; Faculty Tenure and/or Promotion. *Review and information*: Extension to Appointment, Acting Dean of College of Liberal Arts and Sciences; Northwestern Medicine Partnership Update; Proposed Amendments to board regulations related to return from parental leave for non-represented faculty; Oral English Proficiency Annual Report. Possibly other matters for discussion only.)

10:00 a.m. Finance, Audit, Compliance, Facilities and Operations Committee

(Expected to include presentation of items for committee *review and endorsement*: 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. *Review and information*: FY19 Audit and Financial Results; FY19 External Audit Corrective Action Plans Update; Division of Administration & Finance Refinancing of Series 2010 & 2011 AFS Revenue Bonds; Quarterly Financial Summary – FY20 Third Quarter; FY21 University Budget – Preliminary Summary; Periodic Report on Investments for Period Ending March 31k, 2020; Quarterly Summary Report for Transactions in Excess of \$1000,000 for the Period January 1 2020 to March 31, 2020; Semi-Annual Progress Report of Active Capital Projects With a Budget Over \$100,000. 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 information: State Legislative Report; Federal Legislative Report; Sponsored Program Administration Quarterly Report. 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 or will be available in the Board Room the day of the meeting. For more information, contact Karen Campbell, Recording Secretary to the Board of Trustees, 815-753-1273, kcampbell5@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