

Anyone needing special accommodations to participate in the NIU Board of Trustees meetings should contact Crystal Doyle, ccoppel@niu.edu or by phone at 815-753-1273, as soon as possible.

PUBLIC NOTICE
Regular Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY
Tuesday, December 7, 2021
Board of Trustees Room
315 Altgeld Hall

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 November 18, 2021
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 Research Foundation
 - G. Northern Illinois University Alumni Association
 - H. Northern Illinois University Foundation
8. President's Report No. 156
(Expected to include items for board *review and endorsement*: Request to Merge the Department of Geology and Environmental Geosciences and the Department of Geography and Atmospheric Sciences into the Department of Earth, Atmosphere, and Environment; Fiscal Year 2023 Budget Request; Fiscal Year 2023 IBHE Capital Budget Request; Collective Bargaining Agreement for the Metropolitan Alliance of Police #675 Police Telecommunicator *review and information*: Oversight of Academic Programs; Presentation on EAB Partnership; State Legislative Report; Federal Legislative Report; Sponsored Program Administration Quarterly Report; Faculty Presentation; Annual Financial Summary as of June 30, 2021; Quarterly Financial Summary Fiscal Year 2022 First Quarter as of September 30, 2021; Periodic Report on Investments for Period Ending September 30, 2021; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period July 1, 2021 to September 30, 2021; Fiscal Year 2021 Clery Report Update;

Fiscal Year 2021 Annual Report of Transactions Involving Real Property; College of Health and Human Sciences Overview. Possibly other matters for discussion only.)

9. Chair's Report No. 100

(Expected to include items for board *review and endorsement*: 2021 Presidential Evaluation Performance Incentive Pay; Closed Session Minutes Review and Release *review and information*: 2021 Annual Performance Review of President Freeman.)

10. Other Matters

11. Next Meeting Date

12. Closed Session

13. 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 Crystal Doyle, 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, President's Office, and Holmes Student Center