

PUBLIC NOTICE

Meeting of the

**Academic Affairs, Student Affairs, and Personnel Committee
Research and Innovation, Legal and Legislative Affairs Committee
Finance, Audit, Compliance, Facilities and Operations Committee**

Thursday – February 18, 2021 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: Request for New Minor in Financial Counseling; Request for New Minor in Sport Analytics; Request for New Minor in Sport Journalism; Recommendations for Faculty and Supportive Professional Staff Leaves for the 2021-2022 Academic Year. Review and information: Men's Basketball Head Coach Search Update; Annual Report on the Outcomes of Sabbatical Leaves; Faculty Presentation on Sabbatical Leave. Possibly other matters for discussion only.)

9:45 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 Programs Administration Quarterly Report; Strategic Development Team Report. Possibly other matters for discussion only.)

11:00 a.m. Finance, Audit, Compliance, Facilities and Operations Committee

(Expected to include presentation of items for committee review and endorsement: Fiscal Year 2021 Quarantine and Isolation Costs; Surplus Real Estate Property Determination Hoffman Estates Campus; Fiscal Year 2022 Undergraduate Tuition Pricing Recommendation; Fiscal Year 2022 Graduate and Law Tuition Pricing Recommendation; Fiscal Year 2022 Division of Information Technology Microsoft Enrollment Contract Renewal; Fiscal Year 2022 Master Agreement Facility Contract Renewals; Fiscal Year 2022 Materials Management and Integrated

Media Technologies Consumable Commodities. *Review and information:* Series 2011 CHF Bond Refinancing with Series 2021 AFS Bonds; Quarterly Financial Summary – Fiscal Year 2021 Second Quarter as of December 31, 2020; Periodic Report on Investments for Period Ending December 31, 2020; Campus Planning in Support of University Priorities Presentation; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period October 1, 2020 to December 31, 2020. 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. Financial Update (FACFO only)
8. University Recommendations
9. University Reports
10. Other Matters
11. Next Meeting Date
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. 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