

PUBLIC NOTICE
Regular Meeting of the
BOARD OF TRUSTEES OF NORTHERN ILLINOIS UNIVERSITY
Thursday, September 23, 2021

This meeting is being conducted in person and through videoconferencing communications pursuant to Public Act 101-0640, enacted June 12, 2020, and section 7(e) of the Illinois Open Meetings Act, allowing for virtual board meetings during a disaster declaration relating to public health concerns. As Chair of the Board, I have determined that an in-person meeting is not practical or prudent because of the disaster. As such, trustees may attend today's meeting by audio and visual conferencing and not by physical presence.

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
 - a. Minutes from August 26, 2021
 - b. Minutes from September 9, 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. 154
(Expected to include items for board *review and endorsement*: Request for New Program in B.S. in Applied Management – Instructional Technology, Training and Evaluation; Telephony Replacement and Upgrade; Wireless Network Expansion and Upgrade; Building Access Control Upgrades; Collective Bargaining Agreement for the International Brotherhood of Electrical Workers Local Union #364; Collective

Bargaining Agreement for the Metropolitan Alliance of Police #292 Police Sergeant; Out-Lease with Elan Church (NIU as Lessor); Intergovernmental Agreement and Out-Lease with Illinois Board of Examiners (NIU as Lessor) *review and information*: 2020-2021 Faculty Emeritus Recognition; Annual Listing of Changes Fiscal Year 2021; Harper University Center Update; State Legislative Report; Federal Legislative Report; Sponsored Program Administration Quarterly Report; Innovation Report; Fiscal Year 2020 Audit and Financial Results; Fiscal Year 2020 External Audit Corrective Action Plans Update; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period April 1, 2021 to June 30, 2021; Fiscal Year 2021 Report Tuition and Fee Waivers; Annual Summary Report of Obligation of Financial Resources Year Ended June 30, 2021; Annual Report of Cash and Investments for Period Ended June 30, 2021; Fiscal Year 2021 Report Tuition and Fee Waivers; College of Engineering and Engineering Technology Overview. Possibly other matters for discussion only.)

9. Chair's Report No. 99

(Expected to include items for board *review and endorsement*: Board of Trustees 2022 Meeting Dates Approval)

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