

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
Monday, April 3, 2023
Board of Trustees Room
Altgeld 315

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 February 16, 2023
5. Election of Board Officer Positions
6. Chair's Comments/Announcements
7. Public Comment*
8. 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
9. President's Report No. 167
(Expected to include items for board *review and endorsement*: Request for the Deletion of the Bachelor of Science in Hospitality and Tourism Management; Request for the Deletion of the Master of Science in Taxation; Request for New Minor in Sports Medicine; Recommendations for Faculty and Supportive Staff Sabbatical Leaves for the 2023-2024 Academic Year; DeKalb Campus Recreation Drive Roadway Repairs Capital Project Approval; Holmes Student Center Envelope Repairs Phase 1 Capital Project Approval; Stevenson & Grant Residential Complexes Envelope Repairs Phase 2 Capital Project Approval; Fiscal Year 2023 Elevator Services Increase G.D. Barri & Associates, Inc.; Fiscal Year 2024 Through Fiscal Year 2028 Solid Waste Removal and Recycling Services; Fiscal Year 2024 Campus Services Consumable Commodities; Campus Printer Lease Program; Collective Bargaining Agreement for the NIU Tenure and Tenure Track Unit, United Faculty Alliance, Local 4100 of the University Professionals of Illinois;

Appointment of Dean for the College of Health and Humans Sciences; Fiscal Year 2024 Law Tuition Pricing and Student Fee Recommendations; Fiscal Year 2024 Master Agreement Facility Contract Renewals; Real Estate Property Sale Nursing Building; Microsoft Enrollment Contract Renewal; *review and information*: Faculty Presentation on Sabbatical Leave; Annual Report on the Outcomes of Sabbatical Leaves; Sponsored Program Administration Quarterly Report; State Legislative Report; Faculty Presentation; Quarterly Financial Summary Fiscal Year 2023 Second Quarter as of December 31, 2022; Periodic Report on Investments for Period Ending December 31, 2022; Presentation on Facilities and Infrastructure Capital Investment; Fiscal Year 2022 Report on Facilities and Infrastructure Capital Investment Activities; Quarterly Summary Report of Transactions in Excess of \$100,000 for the Period October 1, 2022 to December 31, 2022; College of Liberal Arts and Sciences Overview. Possibly other matters for discussion only.)

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